

Declassified Case: RD 45635

Date: 02-22-2013

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FOIA Case: RD 45635

U. S. Department of Justice

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DECLASSIFICATION

FEDERAL BUREAU

~~CLASSIFIED INFORMATION ENCLOSED~~

of

INVESTIGATION

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12/30/2010

USE CARE IN HANDLING THIS FILE

Transfer-Call 421

105-

HQ-47364

Sec. 2

Serials 43-



105-HQ-47364-2

SECTION 2

SERIALS 43----

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : SAC, NEWARK (105-18788) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

DATE: 3/31/66

Re Newark letter dated 1/28/66; Philadelphia letter dated 1/28/66 and Newark letter dated 11/30/65.

Detective ROBERT ROSSELL, Willingboro, New Jersey, Police Department, advised SA DANIEL E. BRANDT on 3/18/66 that he had no recent information regarding the present residence and employment of the subject.

His department received a letter dated 1/28/66 from the Philadelphia Police Department indicating they had no information regarding the present whereabouts of the subject.

ROSSELL explained his department has an outstanding larceny warrant for the subject and two fraud warrants for the subject's wife. He stated LOUIS INGBER, 6 Babcock Lane, Willingboro, New Jersey, whose furniture the subjects took when they left Willingboro in November, has called several times for information regarding the subject.

Mrs. EDNA MC CARTER, Secretary, Buckingham Public School, Willingboro, New Jersey, advised on 3/18/66 that her records reflect the subject's son, MAIK HOLLAND, was taken out of school during November, 1965, and that her office has received no requests from other schools requesting transcripts of his records.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA. 1. Will recontact [redacted] 15 APR 1 1966, a friend of the subject's wife, for any information regarding residence and employment of the subject.

2. Will at Philadelphia District Office, INS, check files for the subject's wife ANNAMARIE HOLLAND nee Einfalt for a recent address for the subject.

② - Bureau (RM)

2 - Philadelphia (105-10307) (RM)

(6)

FOIA(b) (7) - (C)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-47364)

FROM : SAC, Philadelphia (105-10307) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG

(OO: Newark)

DATE: 5/31/66

Re Newark letter to Director, 3/31/66.

The following investigation was conducted by SA
THOMAS F. CARRIG:

On 5/31/66, Mrs. VICTORIA MAIDEN, Clerk, Philadelphia District Office, Immigration and Naturalization Service (INS), advised as follows:

ANNEMARIE HOLLAND's file does not contain any recent address in addition to P. O. Box 242, Philadelphia, Pa., for mailing address in 1964. Mrs. MAIDEN found in the indices section a card reflecting Mrs. HOLLAND's address as of January 31, 1966, was Philadelphia State Hospital, Byberry, Philadelphia, Pa.

Miss MILDRED BARCLAY, Philadelphia State Hospital, Byberry, Philadelphia, Pa., advised 5/31/66 that Mrs. HOLLAND was released on trial 2/2/66 and has not been heard from since. She does not receive treatment in the out-patient clinic. Mrs. HOLLAND listed her address as 1138 Pine Street, Philadelphia, Pa.

(It is to be noted this Pine Street address was listed by the HOLLANDS in 1963 as a former residence when applying for a loan with Household Finance Corporation. This corporation was unable to locate the HOLLANDS.)

[REDACTED], on 5/31/66 advised as follows:

She has not heard from the HOLLANDS since Thanksgiving, 1965, when they lived in Willingboro, N. J.

2 - Bureau (105-47364) (RM)
2 - Newark (105-18788) (RM)
1 - Philadelphia (105-10307)

TFC:mb

551 JUN 10 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108

REC-24

105-47364-44
14 JUN 2 1966

RESEARCH-SATELLITE

FOIA(b) (7) - (C)

Approximately one month ago she received a letter from Public Service Electric and Gas Company, Trenton, N. J. This firm is looking for the HOLLANDS. They used [redacted] as a reference. Also, a bank, believed to be the Trenton Trust Company, called her about a month ago seeking the HOLLANDS; they had borrowed money to buy furniture.

[redacted] is attempting to locate the letter received from Public Service Electric and Gas Company.

Lead

PHILADELPHIA:

At Philadelphia, Pa.

Will recontact [redacted] for any additional information she is able to furnish.

It is to be noted that the HOLLANDS owe Philadelphia State Hospital, Byberry, \$1,317.05 for treatment Mrs. HOLLAND received from April 1961 through December 1962.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : SAC, PHILADELPHIA (105-10307) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

DATE: 6/16/66

Re Philadelphia letter dated 5/31/66.

On 6/6/66, [REDACTED]

[REDACTED], advised SA THOMAS F. CARRIG that she had been unable to locate the letter which she had received from Public Service Electric and Gas Company, Trenton, N. J., approximately one month ago reflecting that they were seeking information concerning the whereabouts of the HOLLANDS.

[REDACTED] advised that on Friday evening, 6/3/66, she received a telephone call from a Mr. COLLINS, the manager of the Empire Finance Company, Willingboro, N. J. He is also looking for the HOLLANDS. The HOLLANDS used [REDACTED] name as a reference when they obtained a loan from Empire Finance.

[REDACTED] stated she has not heard any information concerning the current whereabouts of the HOLLANDS, but if she does in the future, she will immediately advise this office.

FOIA(b) (7) - (C)

SI-106

REC-61 / 105-47364-45

- 2 - Bureau (105-47364) (RM)
2 - Newark (105-18788) (RM)
1 - Philadelphia (105-10307)

TFC:pck
(5)

16 JUN 16 1966

RESEARCH-SATELLITE

215
51 JUN 27 1966



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : SAC, NEWARK (105-18788) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS-EG
(OO: NEWARK)

DATE: 7/20/66

Re Philadelphia letters dated 5/31, 6/16/66.

For the information of Atlanta, the subject is on the Security Index of the Newark Office; and efforts are being made to locate him for interview. Investigation has disclosed the subject resided in Willingboro, New Jersey, during the period of August - November, 1965; and the last information obtained indicated subject's wife was in the Philadelphia State Hospital, Byberry until February, 1966. The subject and his family are regarded as poor credit risks and move frequently to avoid creditors.

BARBARA ENT, clerk, Empire Finance Company, 20 Charleston Road, Willingboro, New Jersey, advised SA DANIEL E. BRANDT on 7/15/66 that her company has had an outstanding account in the amount of \$214.62 with the subject since 10/22/65 on which no payments have been made. She stated their investigation disclosed the subject was also being sought for payment of bills owed to all of the major stores in the Willingboro area.

They believed the subject was residing in Philadelphia but had no information of his current address. The subject listed his parents as JAMES W. and MATTIE HOLLAND, 117 East Avenue, Cedartown, Georgia, and listed a cousin as Mrs. DELUCA, 1021 South Fourth Street, Philadelphia.

E. W. CLARK, Supervisor of Collections, Public Service Gas and Electric Company, Burlington, New Jersey, advised on 7/15/66 that the subject owes a \$16.69 bill for service at Willingboro, New Jersey, since November, 1965, which was turned over to the Utility Realization Corporation, 13th and Walnut Street, Philadelphia, Pennsylvania, for collection as the account was 90 days overdue.

- 2 - Bureau (RM)
- 2 - Atlanta (RM)
- 2 - Philadelphia (105-10307) (RM)
- 2 - Newark

DEB:ca
(8)



5010-108

56 JUL 28 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RESEARCH SATELLITE

15 JUL 21 1966

NK 105-18788

Atlanta is requested to contact the subject's parents at Cedartown, Georgia, for information regarding subject's address and employment.

Nd
Philadelphia is requested to contact the Philadelphia Board of Education to check grade schools for records of the subject's son, MAIK HOLLAND, DOB 9/9/56, Bautzen, Germany.

It is also requested Philadelphia check phone company, public service company, credit records and files of Philadelphia Police Department for the subject.

Mr. Bobby Frank 11/2/56
See P2 Nd
In view of alien status of subject's wife, ANNE MARIE ELIZABETH HOLLAND, nee EINFALT, INS#A 11244456, it is requested arrangements be made for the FBI to be notified if INS receives a current change of address for the subject's wife.

Arrangements should also be made with the Philadelphia State Hospital, Byberry, Philadelphia, Pennsylvania, to be notified if the subject's wife should receive additional treatment there.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-47364) DATE: 9/28/66

FROM : SAC, Philadelphia (105-10307) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO:Newark)

Re Newark letter dated 7/20/66.

On 9/7/66, IC HENRY E. MC INTUREFF obtained the following information from [redacted] FOIA(b) (7) - (D)

MAIK BOBBY HOLLAND was born 9/9/56 in Germany. On 5/17/65 he was dropped from grade 3 of the Philadelphia School System because he moved to the State of Georgia. This was the last listing of this child in the Philadelphia School System. His address at the time he was in the third grade during the Spring term of 1965 was 1439 South 7th Street, Philadelphia, Pa., third floor.

The records reveal that this child has a history of asthma, ear infections, and numerous allergies.

On 9/7/66, IC JOHN F. GUNDERMANN, Jr., determined at the Philadelphia Credit Bureau, Inc., from an undated card under the names of ROBERT and ANNA HOLLAND that they resided at 6 Babcock Lane, Willingboro, N.J. He was employed by Barclay Fashions at 129 North 12th Street, Philadelphia, Pa. Inquiry regarding these individuals had been received from Pomeroy's, Inc., of Levittown, Pa., on 10/27/65 and from the Appliance Buyers Credit Corporation on 5/24/66. There was no other information in these records regarding the HOLLANDS.

- 2 - Bureau (105-47364)
- 2 - Newark (105-18788)
- 2 - Philadelphia (105-10307)

TFC:CJK
(6)

REC-69

105-47364-47

EX-108

16 SEP 29 1966

RESEARCH-SATELLITE

57 OCT 7 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108

On 9/8/66, Mr. DAVID PORTEN of the Appliance Buyers Credit Corporation, Room 406, 1530 Chestnut Street, Philadelphia, Pa., a subsidiary of the Radio Corporation of America advised SA THOMAS F. CARRIG as follows:

Their records do not contain a listing of this subject. This indicates that a request was made for a loan to purchase an RCA appliance but the request was rejected and the application was destroyed. PORTEN said this application could have been placed through any of the authorized RCA dealers in either New Jersey or Pennsylvania.

On 9/9/66, Mr. PORTEN advised he was conversing with ROBERT GOLDSTEIN, Manager, Litman Jewelers, Willingboro, N.J., about another matter, and he PORTEN inquired if GOLDSTEIN knew of this subject. GOLDSTEIN informed PORTEN that HOLLAND has an account with Litman Jewelers. PORTEN did not pursue this matter any further with Mr. GOLDSTEIN.

On 9/8/66, Mrs. VICTORIA MAIDEN, Clerk, District Records Section, Immigration and Naturalization Service (INS), 128 North Broad Street, Philadelphia, Pa., advised SA CARRIG that they last heard from ANNEMARIE HOLLAND on 11/23/64. Her address at that time was Post Office Box 242, Philadelphia, Pa. (It is to be noted that the HOLLANDs discontinued the usage of this postal box. This has been previously reported).

On 9/13/66, IC GEORGE J. STEINBACH determined through [redacted], Bell Telephone Company of Pennsylvania, Philadelphia, Pa., they have no listing of this subject in their records.

On 9/14/66, [redacted], Postal Inspector's office, Main Post Office, 30th and Market Streets, Philadelphia, Pa. (protect), was requested by SA CARRIG to determine if there was a removal from 6 Babcock Lane, Willingboro, N.J., in the records of the post office.

On 9/20/66, [redacted] advised SA CARRIG that the HOLLANDs left 6 Babcock Lane as of 12/5/65 and left no forwarding address.

Miss MILDRED BARCLAY, Philadelphia State Hospital,

PH 105-10307

Byberry, Philadelphia, Pa., on 9/20/66 advised SA CARRIG as follows:

She was in error when she reported to SA CARRIG on 5/31/66 that Mrs. HOLLAND was released on trial on 2/2/66; that should have been on 2/2/64. They have not heard from Mrs. HOLLAND since 2/2/64. The records indicate she is still on trial visits outside the hospital; however, there has been no contact at the hospital by ANNEMARIE.

Miss BARCLAY stated that in order to maintain a stop it is necessary that correspondence be directed to Doctor SAMUEL LEVINE, Clinical Director of the Philadelphia State Hospital at Byberry making an official request. This is being left to the discretion of the office of origin to direct such a letter.

On 9/26/66, Mr. CARL F. HINDERER of the Philadelphia Gas Works, 18 North 9th Street, Philadelphia, Pa., advised SA CARRIG there is no listing of this subject in the records of this firm.

On 9/26/66, Mr. EDWARD J. CAVE of the Philadelphia Electric Company, 1000 Chestnut Street, Philadelphia, Pa., advised SA CARRIG that after a check of all available records, he was unable to locate any listing for this subject.

On 9/8/66, IC JOHN F. GUNDERMANN, Jr., determined at the Philadelphia, Pa., Police Department and the Intelligence Squad, Detective Division, that there is no record of this subject or his wife.

A letter is being directed to INS, Philadelphia, requesting that agency to notify the Newark Office in the event they heard from ANNEMARIE HOLLAND. It is suggested that the Newark Office advise INS, Philadelphia, of all pertinent facts regarding the criminal violations outstanding against ANNEMARIE HOLLAND known to the Newark Office.

LEAD

PHILADELPHIA

AT DOYLESTOWN, PA.

PH 105-10307

Will at Pomeroy's, Inc., Levittown, Pa., determine the nature of the credit inquiry by that store of the subject on 10/27/65.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *[Signature]* SAC, NEWARK (105-18788) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

[Handwritten: mf]

DATE: 9/29/66

RE: Newark letter to the Bureau, 7/20/66.

Philadelphia and Atlanta are requested to advise as to the status of the investigation requested in referenced Newark letter.

2 - Bureau (RM)
2 - Atlanta (RM)
2 - Philadelphia (105-10307) (RM)
2 - Newark
DEB:ss
(8)

[Handwritten: B]

REC-100

105-47364-48

SEP 30 1966

RESEARCH-SATELLITE



5010-108

OCT 17 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-47364)

FROM : SAC, Philadelphia (105-10307) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND;
IS - EG
OO: Newark

DATE: 10/5/66

FOIA(b) (7) - (D)

Re Philadelphia letter to Bureau, dated 9/28/66.

On 9/22/66, [redacted], who has furnished reliable information in the past, advised Investigative Clerk ROBERT MILTON WENNER as follows:

A search of the records of his office reflects that wages were reported for the fourth quarter of 1965 for BOBBY FRANKLIN HOLLAND, Social Security Number 253-48-2419, by Barclay Fashions, 129 North Twelfth Street, Philadelphia, Pa. No recent information is available from [redacted] which is indicative of the fact that the subject was not employed in the State of Pennsylvania during the quarters of 1966.

In addition, [redacted] stated that the records failed to locate a claim for benefits submitted by HOLLAND.

- 2 - Bureau (105-47364) (RM)
- 2 - Newark (105-18788) (RM)
- 1 - Philadelphia (105-10307)

TFC:BSM
(5)

REC 26

EX-104

105-47364-49

OCT 5 1966

RESEARCH-SATELLITE



5010-108

F-19D
70 OCT 11 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 10/5/66

Transmit the following in _____

(Type in plain text or code)

Via **AIRTEL****REGISTERED MAIL**

Via _____

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (105-47364)

FROM: SAC, NEWARK (105-18788) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

Re Philadelphia letter to the Bureau,
9/28/66, and Atlanta letter to Newark,
9/28/66.

For the information of Detroit, the subject is on the Security Index of the Newark Office. Negative efforts have been made by Newark and Philadelphia during the past year to locate the subject for interview.

Subject, while serving in the U. S. Army in Berlin, Germany, defected to the Soviet Zone with his girlfriend (now his wife), ANNE MARIE, on 2/5/55, and returned to U. S. control 8/4/57. He was convicted by Army Court Martial for desertion and defection to the Soviet Zone and sentenced to 12 yrs., which sentence was later reduced to 3 yrs. He was dishonorably discharged from the service 12/14/59.

Subject described as follows:

Name:
Sex:
Race:

EX-114 REC-41
BOBBY FRANKLIN HOLLAND
Male
White

16 OCT 10 1966

- 3 - Bureau (RM)
1 - Atlanta (105-3454) (Info.)
2 - Detroit
1 - Philadelphia (105-10307) (Info.)
2 - Newark

DEB/tms
(9)

55 OCT 13 1966

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

NK 105-18788

Sex: Male
DOB: 9/14/32
POB: Rockmart, Ga.
Height: 6'
Weight: 168
Eyes: Blue
Wife: ANNE MARIE HOLLAND, nee EINFALT
Son: MAIK HOLLAND (10)
Occupation: Cloth cutter
Education: 8th grade
Social Security No.: 253-48-2419

Recent investigation disclosed the subject last left Willingboro, N. J., 11/21/65, and his residence has not been determined since then. Willingboro PD has outstanding larceny warrant for the subject and two fraud warrants for the subject's wife on bad check charges. The subject and his wife are exceedingly poor credit risks and have moved frequently to avoid contact with creditors.

ROBERT GOLDSTEIN, Manager, Litman Jewelers, Willingboro, advised SA DANIEL E. BRANDT on 10/4/66, that the subject purchased a \$495 diamond ring 11/9/65, and failed to make any payments. During early September he telephonically contacted subject's mother, Mrs. MATTIE HOLLAND, Cedartown, Ga., who advised subject was at that time residing at 9439 Chalmers Rd., Detroit, Mich.

GOLDSTEIN advised he subsequently contacted the subject's wife at Detroit, telephone (313) 371-9331.

Detroit requested to immediately conduct discreet inquiries to verify subject's residence and employment and notify Newark.

Newark will forward pertinent serials to Detroit upon receipt of info establishing subject's residence.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

DATE: 10/31/66

FROM : SAC, DETROIT (105-13469) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

Re Newark airtel to Bureau dated 10/5/66.

A review of the 1966 - 1967 Bresser's Cross Index Directory for the City of Detroit, Michigan, disclosed that 9439 Chalmers Road, Detroit, is occupied by the Babcock Apartments. Listed as a resident of the Babcock Apartments is ANNA HOLLAND, telephone number 371-9331.

The Michigan Bell Telephone Directory for the City of Detroit dated April, 1966, lists ANNA HOLLAND, 9439 Chalmers Road, as holder of telephone number 371-9331.

On October 13, 1966, EDGAR B. HUGGETT, Vice-President and Comptroller, Credit Data Corporation, Detroit, advised IC CLARENCE H. WILLIAMS that a review of his records failed to disclose any record for BOBBY FRANKLIN HOLLAND or his wife.

On October 13, 1966, Mrs. DOROTHY WALL, Clerk, Identification Bureau, Wayne County Sheriff's Office, Detroit, advised IC RAY GILBERT that a review of her files failed to disclose any record for BOBBY FRANKLIN HOLLAND or his wife.

On October 14, 1966, HAROLD GUNTZLER, Clerk, Identification Bureau, Detroit Police Department, advised IC GILBERT that a review of his files failed to disclose any identifiable information concerning BOBBY FRANKLIN HOLLAND or his wife.

On October 26, 1966, Mrs. ROSE STONE, Project Manager, C. W. Babcock and Sons, 9341 Chalmers Road, Detroit, advised SA MELVILLE H. SHANNON that the Babcock Cooperative Apartments occupy the location at 9439 Chalmers Road. She stated that her records disclosed that during June, 1964, Mrs. ANNA HOLLAND

- 2 - Bureau (RM)
- 2 - Newark (105-18788) (RM)
- 1 - Detroit

MHS/emo

18 NOV 2 1966



5010-108-01

55 NOV 9 1966

F358

REC 26

105-47364-51

RESEARCH SATELLITE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~NEE XABT~~ FLA
purchased Apartment 3 at ~~9439 Chalmers Road~~. She advised that Mrs. ~~ANNA HOLLAND~~ is a widow who has lived alone ever since her purchase of an apartment at ~~9439 Chalmers Road, DETROIT, MICH~~ 1906 IN DETROIT, MICH.

Mrs. STONE at the request of SA SHANNON made pretext telephone calls to neighbors in the adjoining apartments of Mrs. HOLLAND to determine if there were any other individuals residing with Mrs. HOLLAND and to determine if BOBBY FRANKLIN HOLLAND and/or his wife had ever resided with Mrs. ANNA HOLLAND. According to Mrs. STONE, the neighbors all advised that Mrs. HOLLAND has continuously lived alone since first occupying her apartment in June, 1964.

Pretext utilized by Mrs. STONE was that she had undeliverable mail for individuals named HOLLAND residing in the Babcock Apartments which individuals might be related to Mrs. ANNA HOLLAND.

Mrs. STONE made available a Dun and Bradstreet report dated June 12, 1964. This report disclosed that ANNA HOLLAND had resided for one month, as of June 11, 1964, at 5765 Farmbrook Road, Detroit. She was a widow, age 60, born in Detroit, who was temporarily residing with her brother, ~~GEORGE XABT~~, at 5765 Farmbrook Road, Detroit. Her previous residence was listed as 107 Northeast Higgs Drive, Port Charlotte, Florida. A relative, WALTER D. HOLLAND, was listed as a resident at 107 Northeast Higgs Drive, Port Charlotte, FLA.

In view of the fact that investigation at Detroit did not disclose whether or not Mrs. ANNA HOLLAND was a relative of the subject, no attempt was made to interview her in view of the fact that if she were a relative of the subject, this might alert him to the Bureau's interests in determining his present whereabouts.

Investigation conducted determined that Mrs. ANNA HOLLAND, according to neighbors, was living alone and has been living alone since June, 1964.

No lead has been set out to conduct investigation at Port Charlotte in view of the fact that the Detroit Office is not aware of previous investigation in this matter.

The office of origin is requested to give consideration to reinterviewing ROBERT GOLDSTEIN, Manager, Litman

DE 105-13469

Jewelers, Willingboro, New Jersey, to determine if the individual that he contacted at Detroit with telephone number 371-9331 was the subject's wife, ANNE MARIE ~~HOLLAND~~ (age not known to Detroit but presumed to be youthful) or ANNA HOLLAND, the listed holder of this telephone number who is a 60 year old female.

MICHT

F B I

Date: **11/7/66**Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL** **REGISTERED MAIL**
(Priority)

TO : DIRECTOR, FBI (105-47364)
FROM : SAC, NEWARK (105-18788)(P)
SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

RE: Newark airtel to the Bureau, 10/5/66.
Detroit letter to the Bureau, 10/31/66.

Enclosed for Detroit are the following serials
 containing background information on this case:

1. Summary Report of SA THOMAS F. CARRIG dated 6/25/64 in Philadelphia.
2. Copy of Philadelphia letter to the Bureau dated 6/3/65 requesting authority to interview the subject.

ROBERT GOLDSTEIN, Manager, Litman Jewelers, Willingboro, N.J., was recontacted by SA DANIEL E. BRANDT on 11/3/66. He advised it was his belief he had talked with the subject's wife by phone during September, 1966, at Detroit phone number (313) 371-9331. They discussed the diamond ring the subject purchased from him during November, 1965, and the subject's wife said she had the ring and would send it to him.

The subject's wife told **GOLDSTEIN** she was not living with the subject, but that the subject was living and working in the Detroit area.

3 - Bureau (RM)
 2 - Detroit (Enc. 2) (RM)
 1 - Philadelphia (105-10307) (INFO) (RM)
 2 - Newark
 DEB:ss
 (8)

REC-21

105-47364-52

5 NOV 8 1966

Approved: _____

Special Agent in Charge

Sent _____

RESEARCH-SATellite

M

Per _____

NK 105-18788

GOLDSTEIN pointed out the fact that his information regarding the subject residing at 9439 Chalmers Road, Detroit, came from the subject's mother and the woman he talked to at this address had knowledge of the diamond ring purchased by the subject.

Detroit is requested to contact Mrs. ANNA HOLLAND at 9439 Chalmers Road, to determine her relationship with the subject and secure any information of the subject's residence and employment so that he can be interviewed.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-47864)

FROM : SAC, Detroit (105-13469) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: Newark) Bobby HOLLAND

DATE: 12/6/66

Re Newark airtel to Bureau, dated 11/7/66.

On 12/5/66, Mrs. ANNA HOLLAND, 9439 Chalmers Road, Detroit, Michigan, was interviewed by SAs MELVILLE H. SHANNON and WILLIAM R. BILLING. Mrs. HOLLAND stated that she is a native of Detroit and her late husband was born in Calumet, Michigan, and lived most of his adult life in Detroit. Prior to his retirement he was employed as an investigator for Probate Court, Detroit.

Mrs. HOLLAND said that she does not know any person named BOBBY FRANKLIN HOLLAND. She said her late husband did not have any brothers and she did not know any of his relatives that were named BOBBY.

Mrs. HOLLAND said that several months ago, she received a telephone call from a person asking about BOBBY HOLLAND. She told the caller she did not know anyone of this name and the caller then became very unpleasant. Later she received two telegrams at her residence addressed to BOBBY HOLLAND. She was home when the first telegram arrived and she refused acceptance. The second was delivered when she was not at home. She subsequently called the local telegraph office and they picked up the second telegram. Mrs. HOLLAND said she has heard nothing further regarding this matter.

No further inquiries appear warranted concerning Mrs. ANNA HOLLAND, 9439 Chalmers, Detroit, and this matter is being RUC'd.

2 - Bureau (RM)
2 - Newark (105-18788) (RM)
1 - Detroit
WRB/cc
(5)

REC-52

EX-103

105-47364-53

DEC 8 1966

RESEARCH-SATELLITE



5010-108-01

61 DEC 15 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *PWB*
SAC, NEWARK (105-18788)(P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

DATE: 2/27/67

2

Investigation to locate the subject for interview has disclosed no information regarding his whereabouts since 11/21/65 when he left his residence at Willingboro, N.J.

A check of Baltimore source in December, 1966, determined the subject's last listed employment was given as Barclay Ltd., Inc., 129 North 12th Street, Philadelphia, Pa. The source indicated this employment covered the period of March, 1965, to December, 1965, and no employment was listed during 1966.

Recent investigation to locate the subject in Detroit proved to be negative.

LEADS

ATLANTA

AT ATLANTA, GEORGIA: Will contact nearest INS office to determine if they have any record for the subject's wife, ANNA MARIE HOLLAND nee EINFALT, INS #A11 244 456, giving a current address.

AT CEDARTOWN, GEORGIA: Will recontact the subject's parents, JAMES W. and MATTIE HOLLAND, 117 East Avenue, conducting detailed interviews for information regarding subject's whereabouts.

PHILADELPHIA

AT PHILADELPHIA, PA.: Will contact INS office to locate and review INS file for subject's wife, ANNA MARIE HOLLAND

- 2 - Bureau (RM)
- 2 - Atlanta (105-3454) (RM)
- 2 - Philadelphia (105-10307) (RM)
- 2 - WFO (RM)
- 2 - Newark

DEB:ssc

6 MAR 7 1967

REC-21

105-47364-54

EX-113

18 FEB 28 1967

RESEARCH-SATELLITE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 105-18788

nee EINFALT, INS file All 244 456, for the latest information of her whereabouts.

Will recontact Philadelphia Board of Education to determine last school attended by subject's son MARK BOBBY HOLLAND, DOB 9/9/56 and at this school check records to determine if there have been any requests for transcripts of his records.

WASHINGTON FIELD

AT WASHINGTON, D.C.: Will check passport files of State Department to determine if BOBBY FRANKLIN HOLLAND, DOB 9/14/32, Rockmart, Georgia, has obtained a passport. Last passport #E811264 was issued to HOLLAND on 11/12/64.

Will check Central INS files for information regarding the subject's wife, ANNA MARIE ELIZABETH HOLLAND nee EINFALT, INS file All 244 456.

NEWARK

AT WILLINGBORO, N.J.: Will recontact Mrs. EDNA MC CARTER, Buckingham Public School, for information of recent requests for transcripts of records of MARK HOLLAND.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

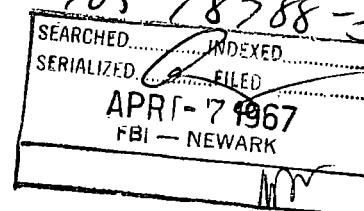
March 31, 1967

BOBBY FRANKLIN HOLLAND

The files of the Passport Office, United States Department of State, reviewed by a representative of the Federal Bureau of Investigation on March 17, 1967, disclose that Bobby Franklin Holland was issued passport number E811264 on November 12, 1964 at Washington, D.C., for a proposed six month stay in West Germany for the purpose of visiting wife and children. In his application dated September 8, 1964, before the United States District Court, Eastern District of Pennsylvania, Holland indicated that he intended to leave from New York in November, 1964, via Lufthansa airline. This passport was valid for travel for three years to all countries except Albania, Cuba, and those portions of China, Korea and Vietnam under communist control.

He stated that he was born on September 14, 1932, at Rockmart, Georgia. He listed his parents as James Holland, born on February 18, 1896, at Rockmart, Georgia, and Mattie Hulsey, born on December 20, 1912, at Rockmart, Georgia. He indicated that he was last married on August 6, 1955, to Anna Marie Holland, who was born in Germany on October 7, 1934. He gave his permanent residence as P.O. Box 242, South 4th Street, Philadelphia, Pennsylvania. He requested that his wife, Anna Marie Holland, 242 Molln Goethe Street, 77, West Germany (no town given), be notified in the event of death or accident.

The passport file contains an application for amendment of passport dated January 21, 1966, at Frankfurt-am-Main, Germany, which reflects that passport number E811264,



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

DATE: 3/31/67

FROM : SAC, WFO (105-58250) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS-EG
(OO:NK)

ReNKlet dated 2/27/67.

Enclosed herewith are five copies of an LHM for the Bureau, two copies each for Newark and Philadelphia, and one info copy for Atlanta dated as above in the captioned matter, setting forth the results of a review of the files of the Passport Office, U.S. Department of State, by SE FRANCIS E. LITTLE.

Information concerning HOLLAND's repatriation loan was obtained by SA KENNETH J. HASER from Mr. RICHMOND C. REELEY, Fiscal Services Division, Department of State.

Copies of the photo appearing in the passport application will be forwarded to Newark and Philadelphia by routing slip when processed.

LEAD

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Based on info in accompanying memorandum, will check appropriate sources for HOLLAND's whereabouts.

ENCLOSURE ST 109

REC-64

- 2 - Bureau (Enc. 5)
2 - Newark (105-18788) (Enc. 2) (RM)
2 - Philadelphia (105-10307) (Enc. 2) (RM)
1 - Atlanta (105-3454) (Enc. 1) (Info) (RM)

FEL:lep

(8)

61 APR 1 1967

Copy to Lt. B...
by routing slip for
☒ Info ☐ Action
date 4/14/67
by LFS/hm

2 APR 7 1967



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RESEARCH-SATELLITE

WFO 105-58250

(2) Will also check INS, Philadelphia, as Central files, INS, reflect INS file # A 11244456 re ANNEMARIE HOLLAND, born 10/7/34, Ratibor, Germany, charged to INS, Philadelphia as of 1/21/63.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

March 31, 1967

In Reply, Please Refer to
File No.

BOBBY FRANKLIN HOLLAND

The files of the Passport Office, United States Department of State, reviewed by a representative of the Federal Bureau of Investigation on March 17, 1967, disclose that Bobby Franklin Holland was issued passport number E811264 on November 12, 1964 at Washington, D.C., for a proposed six month stay in West Germany for the purpose of visiting wife and children. In his application dated September 8, 1964, before the United States District Court, Eastern District of Pennsylvania, Holland indicated that he intended to leave from New York in November, 1964, via Lufthansa airline. This passport was valid for travel for three years to all countries except Albania, Cuba, and those portions of China, Korea and Vietnam under communist control.

117 East Ave Cedartown, N.Y. Mrs J.W. Holland
He stated that he was born on September 14, 1932, at Rockmart, Georgia. He listed his parents as James Holland, born on February 18, 1896, at Rockmart, Georgia, and Hattie Holland Hulsey, born on December 20, 1912, at Rockmart, Georgia. He indicated that he was last married on August 6, 1955, to Anne Marie Holland, who was born in Germany on October 7, 1934. He gave his permanent residence as P.O. Box 242, South 4th Street, Philadelphia, Pennsylvania. He requested that his wife, Anne Marie Holland, 242 Molln Goethe Street, 77, West Germany (no town given), be notified in the event of death or accident.

Pa
mis Bobby Franklin Holland
The passport file contains an application for amendment of passport dated January 21, 1966, at Frankfurt-am-Main, Germany, which reflects that passport number E811264,

COPIES DESTROYED

29 AUG 10 1972

ENCLOSURE

105-47364 55

BOBBY FRANKLIN HOLLAND

issued to Holland on November 12, 1964, was amended for direct return to the United States by March 11, 1966. In his application, Holland indicated that he was residing at Schwanhumes 147, Frankfurt-am-Main, Germany. He listed his United States residence as 117 East Avenue, Cedartown, Georgia. This application indicates that he had two minor children, Maik Holland, born in Germany on September 9, 1956, and Marina Holland, born at [REDACTED] FOIA (b) (6).

The passport file contains a communication from the American Consul, at Frankfurt-am-Main, Germany, dated February 23, 1966, to the Department of State, subject: Welfare-Whereabouts (Financial Assistance): Bobby Holland and family. This communication advised that the total loan extended to Holland was \$677.36. Repatriation costs amounted to \$515.40 for the family and subsistence was granted in the amount of \$161.96. The communication further advised that Holland's passport was amended to be valid for direct return to the United States.

Inquiry at the Accounts Receivable Branch, Fiscal Services Division, Department of State on March 20, 1967, disclosed that the full amount of the disbursement to the subject and his family amounted to \$677.25. The Department of State has sent him 2 billings concerning this but received both back by the postal authorities, not delivered. The file showed that in January, 1966, the subject gave his address as in care of his father, J.W. Holland, 117 East Avenue, Cedartown, Georgia, which is the address to which the State Department wrote him. In his loan application he stated that he had been employed by the Charlben Company, 55 number 3rd Street, Philadelphia, Pennsylvania. The full amount of the U.S. Government loan is still outstanding as of March 20, 1967.

The following description appears in the file:

Height:	5' 11"	Hair:	Brown
Eyes:	Grey	Occupation:	Cloth cutter

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : SAC, NEWARK (105-18788) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS-EG
(OO: NEWARK)

DATE: 4/25/67

Re Newark letter to the Bureau dated 2/27/67.
Washington Field letter and LHM dated 3/31/67.

Referenced Washington Field LHM set forth information from the subject's passport file which listed the subject's address as of 1/21/66, as Schwanhumes 147, Frankfurt-am-Main, Germany. His passport was amended for direct return to the United States by 3/11/66, and his United States address was listed as 117 East Ave., Cedartown, Georgia, c/o his father, J. W. HOLLAND.

It is noted this is the latest information regarding the subject's whereabouts since he and his family left Willingboro, N.J., on 11/21/65.

Atlanta is requested to keep above in mind when the subject's parents are reinterviewed regarding the present whereabouts of the subject.

2-Bureau (RM)
2-Atlanta (105-3454) (RM)
2-Philadelphia (105-10307) (RM)
2-Newark
DEB:jlw
(8)

REC-40

105-47364-56

APR 27 1967

APR 28 8 38 AM '67

RESEARCH-SATELLITE



56 MAY 3 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-47364)

DATE: 4/28/67

FROM : SAC, Philadelphia (105-10307) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND;
IS - EG
OO: Newark

Re Newark letter to Bureau, dated 2/27/67, and Washington Field letter and letterhead memorandum to Bureau, dated 3/31/67.

On 3/30/67, Mrs. VICTORIA MAIDEN, Clerk, District Records Section, Immigration and Naturalization Service, U.S.A. 128 North Broad Street, Philadelphia, Pa., made available to SE ROBERT YOUNG Immigration and Naturalization Service File Number A-11,244,456 on ANNA MARIE HOLLAND, which reflects that there is no new information contained in this file that is not already in the possession of the Newark Office.

In view of the information contained in Washington Field's letterhead memorandum and the fact that MAIK HOLLAND's last known residence address and presumably his last schooling attendance were in Willingboro, N. J., Philadelphia does not contemplate recontacting the Philadelphia Board of Education.

- 2 - Bureau (105-47364) (RM)
- 2 - Newark (105-18788) (RM)
- 1 - Philadelphia (105-10307)

TFC:BSM
(5)

EX-113

REC 49

105-47364-57

MAY 2 1967

RESEARCH-SATELLITE

56 MAY 8 1967



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *John W.* SAC, ATLANTA (105-3454) P

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
OO: NEWARK

DATE: 5/16/67

Re Newark letter to Director, FBI, 4/25/67.

John W.
Subject's parents, MR. and MRS. JAMES W. HOLLAND, 117 East Avenue, Cedartown, Ga., were re-contacted on 3/23/67, 4/12/67, and 5/1/67. During these interviews, both MR. and MRS. HOLLAND advised they have heard nothing from their son, his wife, or children, since last contacted by the FBI. MR. HOLLAND advised that he had received an inquiry from the welfare agency in Cedartown, Ga., with reference to his son and that this agency stated it had received an inquiry from the Childrens Service Organization located in New York City, New York, reference subject. MRS. HOLLAND stated that she recalled that the last time subject and his family were in contact with them, approximately April 1966, that she and his wife had indicated a desire to travel to the upper peninsula of Michigan in order to seek employment. MRS. HOLLAND commented that she recalls subject learned the trade of garment cutting while in prison and that he had been employed somewhere in Atlanta in this capacity when he last resided with them. MR. HOLLAND indicated that he had received several inquiries from the Department of State with reference to his son and that also he had received mail from the Immigration and Naturalization Service re his son's wife, all of which he returned to the sender as he had no information as to how to get in touch with his son.

On 5/1/67 MR. HOLLAND advised that he had received a "W-2 form" for his son from the Carla Gay Dress Company located at 180 Garnett Street, S. W., Atlanta, Ga., for his son's 1966 employment. He stated

2- Bureau (RM)
2- Newark (105-18788) (RM)
3- Atlanta
BDT:bjh
(7)

REC-22
MAY 17 1967

EX-113

MAY 17 1967

RESEARCH-SATELLITE
John W.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

62 MAY 24 1967

AT105-3454

he sent this W-2 form back to the sender as he has no means of getting in touch with his son. MR. HOLLAND advised that upon being told of his son's comments as to possible travel to the upper peninsula of Michigan that his son had done some sawmill work prior to entering the Armed Services and that he, MR. HOLLAND, recalls that "the pulpwood" business in Michigan might be attractive to his son to seek employment in that area.

MR. HOLLAND advised that he would immediately contact interviewing agent if he should receive any information as to his son's whereabouts as he desires that this matter be promptly resolved.

On 3/28/67 MISS JOYCE SMITH, Immigration and Naturalization Service, Atlanta, Ga., advised that a check of her records failed to locate any information concerning ANNA MARIE HOLLAND nee EINFALT, INS # A11 244 456. *NO LOCATED*

LEADS:

ATLANTA

AT ATLANTA, GEORGIA

Will contact the Carla Gay Dress Company, 180 Garnett Street, S. W., Atlanta, for any information re subject's employment.

Will ascertain from personnel this company if they have received any inquiries re additional employment for subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
June 14, 1967

In Reply, Please Refer to
File No.

Bureau 105-47364
Newark 105-18788

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG

REFERENCE: Philadelphia memorandum dated 11/23/65

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: Unknown

Employment: Unknown

AGENCY SS #4 (by FD 376)
REQ. REC'D _____
DATE FORW 6-21-67
HOW FORW RS
BY LFS / [signature]

FD-122 DETACHED

54 JUN 22 1967

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SUBV. CONTROL~~

RESEARCH-SATELLITE

NOT RECORDED
4 JUN 15 1967

[Signature]

Director, FBI (Bufile- 105-47364)

6/14/67

SAC, NEWARK (105-18788)

Cards UTD
Cards Sent 006/21/67
aa

Re: BOBBY FRANKLIN HOLLAND IS - EG

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.☒ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name				
Aliases				
<input type="checkbox"/> Native Born. <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien				
<input type="checkbox"/> Communist <input type="checkbox"/> Socialist Workers Party <input type="checkbox"/> Miscellaneous (specify) _____				
<input type="checkbox"/> Tab for Detcom	Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (show name of employing concern and address)				
Unknown				
Key Facility Data				
Geographical Reference Number _____ Responsibility _____				
Interested Agencies _____				
Residence Address				
Unknown				

REGISTERED MAIL

2-Bureau
1-Newark
DEB:gjh
(3)

JUN 18 2 22 PM '67

NOT RECORDED

4 JUN 15 1967

SUBV CONTROL

RESEARCH-SATELLITE

54 JUN 23 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *AWB*
SAC, NEWARK (105-18788) (P)

SUBJECT: *flw*
BOBBY FRANKLIN HOLLAND, aka
Bobby F. Holland
IS - EG
(OO: NEWARK)

DATE: 6/21/67

*0-1 Newark #2
9/14/67
LFS/Hrm
By 9/29/67
N/A*

Re Atlanta letter to Bureau, dated 5/16/67.
WFO letter and LHM, dated 3/31/67.

A review of subject's file by Newark has disclosed no subversive activities on the subject's part since he was placed on the Security Index and therefore no annual report is being submitted.

An FD-122 has been submitted reflecting his residence and employment as being unknown.

Referenced WFO letter set forth information from the subject's passport file listing his residence as Schwanhumes 147, Frankfurt-am-Main, Germany, as of 1/21/66. At that time, he submitted an application for amendment of his passport for direct return to the United States by 3/11/66. Financial assistance was afforded to Holland and his family by the State Department for their return to the U.S., which has never been repaid by the subject. *flw*

Referenced Atlanta letter reflects the subject's father received "W-2 forms" for the subject's 1966 employment from the Carla Gay Dress Company, 180 Garnett St., S.W., Atlanta, Georgia. Leads are outstanding for Atlanta to attempt to verify subject's employment and residence.

It is anticipated the subject will be interviewed when his whereabouts is established and a determination will be made for cancellation or retention on the Security Index.

EX 109

REC 46/05-47364-59

2-Bureau (RM)
2-Atlanta (105-3454) (RM)
2-Newark
DEB/maj
(6)

JUN 21 1967

DO NOT WRITE ON
REC'D
RESEARCH-SATELLITE

57 JUN 27 1967

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 105-18788

1. ☒ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☒ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because
(state reason)

7. ☐ Subject previously interviewed (dates) _____.
- ☒ Subject was not reinterviewed because (state reason)
subject's whereabouts are unknown and current investigation being conducted to locate subject. Authority to interview subject will be requested when his whereabouts are ascertained.

8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☒ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because
(state reason) **during February, 1955, subject defected to Soviet Zone of Germany, joined a Free German Trade Union, and returned to the United States control on 8/4/57.**

10. ☒ Subject's SI card ☐ is ☒ is not tabbed Detcom.
☒ Subject's activities warrant Detcom tabbing because (state reasons)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

DATE: 9/29/67

FROM : SAC, NEWARK (105-18788) P

SUBJECT: BOBBY FRANKLIN HOLLAND, aka.
IS - EG
OO: NK

Re Newark letter to the Bureau 6/21/67.

Enclosed are 6 copies of a LHM dated and captioned as above for the Bureau, one copy of which has been designated for the Legat, Bonn, Germany.

Also enclosed for Legat, Bonn, is a copy of WFO LHM dated 3/31/67, reflecting review of subject's passport file.

Legat, Bonn is requested to determine if the subject returned to Germany during June or July, 1966, it being noted his address as of 1/21/66, was Schwanhumes 147, Frankfurt-am-Main Germany.

LHM is classified ~~confidential~~ since it contains information from US Army report so classified.

- 3 - Bureau (Encs. 7) (ENCLOSURE)
(1-Legat, Bonn)
2 - Newark
DEB:amd
(5)

Copy to: CIA/STATE/RAO - SS 44
by PB 376

by routing slip for info.

Date 10/17/67 by LFS/bmn

2. orig. passed to Schwanh
2. cl. of each per 10/17/67



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

34

EX-103
REC-9

105-47364-60

OCT 2 1967

Schwartz
RESEARCH-SATELLITE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey
September 29, 1967

~~CONFIDENTIAL~~

BOBBY FRANKLIN HOLLAND
INTERNAL SECURITY - EAST GERMANY

Bobby Franklin Holland, while serving with the United States Army in Berlin, Germany, defected to the Soviet Zone with his girlfriend (now his wife), Anne Marie, on February 5, 1955, and returned to United States control August 4, 1957. He was convicted by Army Court Martial for desertion and defection to the Soviet Zone and sentenced to 12 years, later reduced to three years. He was dishonorably discharged from the service on December 14, 1959.

Holland is described as follows:

Name	<u>M.H.</u> Bobby Franklin Holland
Sex	Male
Race	White
Date of Birth	September 14, 1932
Place of Birth	Rockmart, Georgia
Height	6'
Weight	168 lbs.
Eyes	Blue
Wife	Anne Marie Holland , nee Einfalt
Son	Mark Holland
Occupation	Cloth cutter
Education	8th Grade
Social Security	253-48-2419
Passport Number	E811264

Holland and his family left their residence at Willingboro, New Jersey, on November 21, 1965, and the Willingboro Police have outstanding larceny warrant for the subject and two fraud warrants for the subject's wife on bad check charges. The subject and his wife are poor credit risks and have moved frequently to avoid creditors.

Raymond Rudolph, Vice-President, Carla Gay Dress Company, 180 Garnett Street, Southwest, Atlanta, Georgia, advised on June 19, 1967, that a James D. Holland, Social Security Number 253-48-2419, started his employment at the dress company on May 3, 1966, and terminated it on June 23, 1966.

~~CONFIDENTIAL~~
~~Group 1~~

Excluded from automatic
downgrading and
declassification

ENCLOSURE

COPIES DESTROYED
JUL 1972

BOBBY FRANKLIN HOLLAND

~~CONFIDENTIAL~~

Rudolph further advised that he was under the impression that Holland quit work after giving one week's notice, to take a job in Philadelphia.

Holland also told Rudolph that he might go back to Germany because his wife was homesick and possibly on the verge of a nervous breakdown.

On August 10, 1967, Irving Einbinbear, Business Agent of the International Ladies Garment Workers Union, 927-29 Broad Street, Philadelphia, Pennsylvania, advised there is no listing for the subject in their membership records.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

1 - Mr. Schwartz

SAC, Newark (105-18788)

10-6-67

Director, FBI (105-47364) — 40

EX-103

BOBBY FRANKLIN HOLLAND, aka
IS - EG

ReNKlet and LHM 9-29-67, single copies enclosed to WFO, Atlanta and Bonn. The WFO LHM 3-31-67 is not being forwarded to Bonn since a copy was previously forwarded.

Legat, Bonn, should hold in abeyance any additional investigation in Germany at this time. In view of the information in WFO LHM 3-31-67 that Holland's passport had been amended in Germany for direct return to the United States by 3-11-66 and subsequent investigation placing Holland in Atlanta, Georgia, in June, 1966, it is unlikely that he could have again left the United States unless he obtained a new passport.

WFO should conduct an up-to-date review of subject's passport file to determine if subject possesses a currently valid passport.

ReATlet 5-16-67 which furnished results of contacts with subject's parents in Cedartown, Georgia.

In view of the cooperative attitude expressed by subject's parents and that his last known location was in Atlanta, it is believed that the best possibility for locating subject would be through his parents. Atlanta should recontact subject's parents periodically to insure that any information concerning subject's current whereabouts is promptly furnished to Newark and Bureau.

- 2 - Atlanta (105-3454) (Enclosures - 2)
- 2 - Bonn (Enclosures - 2)
- 2 - WFO (105-58250) (Enclosures - 2)

- 1 - Foreign Liaison Unit (route through for review)

LFS:mh (11)

NOTE:

Subject is on Security Index of Newark Office based on defection to East Germany in 1955 while serving in the U.S. Army. Investigation indicates subject has not engaged in subversive activities since being discharged from Army. He

NOTE CONTINUED PAGE TWO

MAILED 11
OCT 6 1967
COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

66 OCT 11 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to SAC, Newark
RE: BOBBY FRANKLIN HOLLAND, aka
105-47364

NOTE CONTINUED:

is married to a girl he met in Germany who is mentally disturbed and he has had considerable difficulty in maintaining a stable married life. Since all other logical investigation had been completed, authority was granted to interview subject 11-17-65 in order to determine whether or not his name should be retained in the Security Index. Extensive investigation has failed to determine subject's current whereabouts and it is apparent that he has been avoiding establishing a permanent residence in view of the many creditors who are looking for him.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

DATE: 10/20/67

FROM : SAC, WFO (105-58250) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND, aka
IS-EG
(OO:NK)

Re Bureau letter to Newark dated 10/6/67, and
WFO, LHM dated 3/31/67.

On 10/18/67, SE ROBERT P. LYNCH caused a search
to be made of the files of Passport Office, USDS, and was
advised there is no additional data on subject subsequent
to the last search made on 3/17/67, which was reported in
referenced WFO LHM.

REC-1

EX 106

OCT 20 1967

RESEARCH SATELLITE

- 3 - Bureau
2 - Newark (105-18788) (RM)
1 - WFO

GSB:drc
(6)

Copy to Sgt. Linn
by routing slip for
☒ Info ☐ Action
date 10-25-67
by 1 FS/Ann



OCT 26 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *PWB:rm* SAC, NEWARK (105-18788) (P)

SUBJECT: *ST*
pho
2 BOBBY FRANKLIN HOLLAND
IS - EG
(OO: Newark)

DATE: 11/28/67

Re Bureau letter to Newark dated 10/6/67.

On 11/22/67, THOMAS COGGINS, Clerk, Willingboro, N.J., Police Department, advised that warrants against subject and wife are still outstanding and his department has had no success in attempting to locate them.

Mrs. EDNA MC CARTER, Secretary, Buckingham Public School, Willingboro, N.J., on 11/22/67, advised there had been no requests for transcripts concerning subject's son, MAIK HOLLAND. MC CARTER said she would advise the FBI in the event such a request were received.

For the information of the New York Office, subject, while with the U.S. Army in Berlin, Germany, defected to the Soviet zone with his girl friend, now wife, ANNE MARIE, on 2/5/55, and returned to U.S. control on 8/4/57. He was sentenced to 12 years for desertion, but this was reduced to three years. He was dishonorably discharged on 12/14/59.

HOLLAND and his wife resided briefly in Willingboro, N.J., while he was employed at the Barclay Fashions, 129 North 12th Street, Philadelphia, Pa., as a clothes cutter.

JAMES W. HOLLAND, Cedartown, Ga., subject's father, during March, April and May, 1967, furnished information concerning his son. He mentioned that a welfare agency in Cedartown, Ga., had received an inquiry from the Childrens Service Organization, New York City, concerning the subject.

- 2 - Bureau (RM)
- 2 - Atlanta (105-3454) (RM)
- 2 - New York (RM)
- 2 - Newark

REC 18

105-47364-62

JWS/eag

9 NOV 29 1967

53 DEC 6 1967

RESEARCH-SATELLITE



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 105-18788

HOLLAND is on the Security Index of the Newark Office, and Newark is attempting to locate HOLLAND in order to interview him.

Subject is described as follows:

Name	<u>MRS. BOBBY FRANKLIN HOLLAND</u>
Date of Birth	9/14/32
Place of Birth	Rockmart, Ga.
Height	6'
Weight	168 lbs.
Eyes	Blue
Sex	Male
Marital Status	Married to <u>ANNE MARIE HOLLAND,</u> <u>nee Einfalt</u>
Occupation	Cloth cutter
Education	8th grade
Race	White
Social Security Number	253-48-2419

N.J.
GER.

LEADS

ATLANTA

AT ATLANTA, GA.: Will review records of that State's Department of Motor Vehicles to check on possible vehicle registered by the subject or license application.

NEW YORK

AT NEW YORK, NY: 1. Will have arrest and credit checks performed.

2. Will contact the Children's Service Organization in an effort to locate subject.

3. Will attempt to determine whether subject is a member of the International Ladies Garment Workers Union.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

DATE: 11/30/67

FROM : SAC, ATLANTA (105-3454) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND, aka
IS - EG
(OO: NEWARK)

Re Bureau letter to Newark, 10/6/67.

Recontact with subject's father at Cedartown, Ga., has met with negative results. Mr. HOLLAND advised that the only information he has received since last contacted was in the form of letters from some of subject's old creditors requesting that they be furnished subject's current residence address.

Mr. HOLLAND and his wife have been completely cooperative during this investigation and both have indicated great concern over the welfare of subject and his children. Mr. HOLLAND has stated that he believes subject is running from his creditors and knows that his father will not tolerate his non-payment of debts and would furnish his whereabouts to these creditors and because of this has not been in contact with his parents.

Atlanta will maintain contact with Mr. and Mrs. HOLLAND in the event they obtain information as to subject's current whereabouts.

- ② - Bureau (RM)
2 - Newark (105-18788) (RM)
2 - Atlanta
RWT/nel
(6)

105-47364-63

REC 3

DEC 4 1967

DEC 2 2 30 PM '67

FOR INTEL DIA
REC'D

RECEIVED TELETYPE



381
81967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *Jan/af* SAC, NEW YORK (105-92662) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS-EG
(OO:NEWARK)

DATE: JAN 2 1968

ReNewark letter to the Bureau dated 11/28/67.

Enclosed for the Philadelphia Office is one xerox copy of referenced letter so they may have the necessary background information.

On 12/6/67, IC JOHN J. COLEMAN caused the records of the Credit Bureau of the Greater New York to be checked re HOLLAND with negative results.

On 12/11/67, SA AUGUST J. MICEK caused the records of BSS and BCI of the NYCPD to be checked concerning HOLLAND with negative results.

On 12/20/67, SA GERARD A. POTE contacted Mr. HARRY SOHMER, Delegate and member of the board of Local 10 (Cloth Cutters Local, New York area) International Ladies Garment Workers Union, 218 West 40 St., NYC, who advised after reviewing his available records, that HOLLAND is not presently employed as a cloth cutter in the New York area.

MR. SOHMER stated that there is no National Office for the cloth cutters and that they do not maintain central records of their membership. To ascertain if an individual is a union member it is necessary to contact the ILGWU Local covering the individual's place of employment.

- ② - Bureau (RM)
- 2 - Atlanta (105-3454) (RM)
- 2 - Philadelphia (Encls. 1) (RM)
- 2 - Newark (105-18788) (RM)
- 1 - New York

REC 16

105-47364-64

GAP:lh
(9)

18 JAN 5 1968

RESEARCH-SATELLITE



54 JAN 15 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 105-92662

Mr. SOHMER pointed out that if HOLLAND is a union member and is now employed in a union shop, his present employment can be obtained through the Local covering his last known employment. He explained that it is necessary for the Local to forward his membership data to the Local covering his new employment.

A review of the NYC Telephone Directory failed to find a listing for the Children's Service Organization. There are many listings under NYC Departments and also private organizations whose titles indicate service to children. Without more specific information it is impossible to identify instant organization.

LEADS:

ATLANTA

AT CEDARTOWN, GEORGIA. 1. Will recontact JAMES W. HOLLAND the subject's father, and obtain from him the name of the Welfare agency in Cedartown, Ga., who had received an inquiry from the Childrens Service Organization NYC, re the subject.

2. Will contact such Welfare agency and obtain any additional information which could aid in identifying and locating the Children's Service Organization in NYC.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Will contact the Local of the International Ladies Garment Workers Union, which handled Barclay Fashions, 129 North 12th St., Philadelphia, Pa. Ascertain from this local if HOLLAND is or was a member of the Union. If he was a Union member ascertain if they have had a request to forward his membership data to another Local.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *JH*
me SAC, ATLANTA (105-3454)(P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
OO: NEWARK

DATE: 1/22/68

Re Newark letter to Bureau, 11/28/67.

On 12/29/67, Mrs. WILLIE NOLAND, Georgia State MVB, Identification Division, Atlanta, Georgia, advised IC MARION W. DAVIS she could locate no record of a vehicle registered with the State of Georgia for a BOBBY FRANKLIN HOLLAND.

Mrs. BARBARA FARISH, Georgia MVB, Title Section, Atlanta, Georgia, advised records of her department were negative for a BOBBY FRANKLIN HOLLAND.

Mrs. THELMA TURNER, Georgia State Department of Public Safety, DL Bureau, Atlanta, Georgia, advised on 1/5/68 she could locate no record of a Georgia drivers license issued in the name of BOBBY FRANKLIN HOLLAND.

Credit Bureau of Greater Atlanta also negative for HOLLAND.

Contact will be maintained with Mr. and Mrs. HOLLAND in the event they obtain any information as to subject's current whereabouts.

2 - Bureau
1 - New York
1 - Newark
2 - Atlanta
MWD/caw
(6)

REC 22 105-47364-65

EX-108

16 JAN 23 1968

JAN 22 5 11 PM '68

COMM INJECT DIA
SEC 10

RESEARCH-SATELLITE



JAN 29 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO :
FROM : *DWB*
Wm

DIRECTOR, FBI (105-47364)

DATE: 1/25/68

SAC, NEWARK (105-18788)(P)

SUBJECT:

BOBBY FRANKLIN HOLLAND
IS-EG
OO: NEWARK

RE: New York letter to the Bureau, 1/2/68.

The NYO is requested to recontact HARRY SOHMER, Delegate and member of the board of Local 10 (Cloth Cutters Local, New York area), International Ladies Garment Workers Union, 218 West 40th St., NYC, and from him attempt to obtain a list of locals through the U.S. so that they may be contacted for information concerning HOLLAND.

The possibility exists that HOLLAND may be using an assumed name; therefore, on obtaining the above list, Newark will set out leads with a photograph of HOLLAND.

G

Let to SAC, NK
2-NY
1-PH (encl)
LF5idf
2-5-68

2 - Bureau (RM)
2 - New York (105-92662)(RM)
2 - Newark
JWS:ss
(6)

EX 109

REC-28

14 JAN 26 1968

105-47364-66

RESEARCH-SATELLITE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 - Mr. L. F. Schwartz

SAC, Newark (105-13788)

2/5/68

REC 49
Director, FBI (105-47364) - 66

BOBBY FRANKLIN HOLLAND EX 106
IS - EG

ReNKlet 1/25/68, copy of which is enclosed
herewith for Philadelphia.

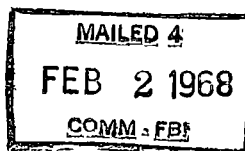
New York should hold in abeyance coverage of
the lead set out in relet until the results of pending
investigation at Philadelphia, which was requested in
New York letter dated 1/2/68, have been received.

2 - New York (105-92662)
1 - Philadelphia (105-10307) (Enclosure)

LFS:df
(7) *per*

NOTE:

Subject is on Security Index of the NKO based on
his defection to East Germany in 1955 while serving in the
U. S. Army. Investigation indicates he has ^{not} been engaged
in subversive activities since being discharged from Army.
He is married to a German girl who is mentally disturbed
and he has had considerable difficulty in maintaining a
stable married life. On 11/17/65 interview of subject was
authorized to determine whether or not his name should be
retained on the Security Index. Extensive investigation
has failed to determine his current whereabouts and it is
apparent that he has been avoiding establishing a permanent
residence in view of the many creditors who are looking for
him. ~~Newark~~ set out lead which is unnecessary at this time.



70 FEB 9 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (105-47364)

DATE: 2/21/68

FROM :

SAC, PHILADELPHIA (105-10307) (RUC)

SUBJECT:

BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

Re New York letter dated 1/2/68, Bulet dated 2/5/68, Philadelphia letter to Newark 8/21/67 (IO), and Philadelphia letter to the Bureau and Newark 1/28/66.

In referenced Philadelphia letter 1/28/66 it was reported that the captioned subject was hired by Barclay Fashions, Philadelphia, Pa., through the International Ladies Garment Workers Union in Philadelphia, Pa. The business agent for this union is MR. ALBERT ATCOVITZ.

In referenced Philadelphia letter to Newark dated 8/21/67, Newark was advised that MR. ATCOVITZ's assistant of the ILGWU, Philadelphia, Pa., on 8/10/67 advised that there is no listing of this subject in their membership records.

On 2/12/68 SA THOMAS F. CARRIG recontacted MR. ALBERT ATCOVITZ of the ILGWU, where he is still employed as business agent, 929 North Broad Street, Philadelphia, Pa., and requested that a search of this union's membership records be made to ascertain if HOLLAND is currently employed in the Philadelphia area.

On 2/13/68 MR. ATCOVITZ advised SA CARRIG that check and recheck of the union's records failed to disclose any listing for HOLLAND as being presently an active member and employed in the Philadelphia area.

No additional action is contemplated by Philadelphia.

- 2 - Bureau (105-47364)(RM)
- 2 - Newark (105-18788)
- 2 - New York (105-92662)
- 1 - Philadelphia (105-10307)

REC-75

EX-110

1 FEB 23 1968

TFC/lpm
(7)

MAR 1 1968

RESEARCH SATELLITE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)
FROM : SAC, NEWARK (105-18788) (P)
SUBJECT: CHANGED:
BOBBY FRANKLIN HOLLAND, aka.
James D. Holland
IS - EG

DATE: 3/28/68

Title is marked "changed" to show the addition of the name JAMES D. HOLLAND.

Re NY letter to Bureau 1/2/68.

A review of subject's file reveals he used the name of JAMES D. HOLLAND while employed at the Carla Gay Dress Co., Atlanta, Ga., during 1966.

Records of the Credit Bureau of Trenton and the Division of Motor Vehicles, Trenton, N.J., were caused to be reviewed on 3/20/68, without locating any current information on the subject or his wife.

THOMAS COGGINS, Willingboro, N.J. Police Department, on 3/20/68, advised no information has come to the department's attention about HOLLAND.

LEAD:

ATLANTA:

At Cedartown, Ga. As requested by New York letter 1/2/68, Atlanta will obtain the identity of the welfare agency in Cedartown which received inquiry from a Children's Service Organization in NYC about HOLLAND.

2-Bureau (RM)
2-Atlanta (105-3454) (RM)
3-Philadelphia (105-10307) (RM)
2-Newark

JWS/rp
(8)

54 APR 3 1968

REC 26

22 MAR 28 1968

RESEARCH-SATELLITE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 105-18788

LEAD:

PHILADELPHIA:

AT PHILADELPHIA, PENNSYLVANIA: Will contact INS and review file number A11244456 for any information contained therein about the location of subject's wife, ANNE MARIE HOLLAND.

PH is also requested to obtain from this file, if available, the Social Security number of ANNE MARIE HOLLAND, and the identities of her parents.

NEWARK:

Will determine future course of this investigation on receipt of information developed in above leads.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *FULL*
ggs SAC, ATLANTA (105-3454)(P)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG
(OO: NEWARK)

DATE: 3/29/68

Re New York letter to Director, 1/2/68.

ful
On 2/2/68, Mr. ^{*James*} JAMES W. HOLLAND, subject's father, East Avenue, Cedartown, Ga., advised that he could not recall the specific identity of the Welfare Agency in Cedartown, Ga. which contacted him re his son's children, but that he would research his records in an effort to locate if there was any correspondence received from this organization.

Mattie Holland
It is to be noted that subject's father has been very cooperative during the course of this investigation but during several previous contacts, has appeared to be confused as to dates of contacts with reference to his son.

On the same date, Mrs. J. J. MC ELWEE, Department of Family and Children's Services, The Georgia Welfare Institute, Cedartown, Ga., advised that following a review of her records she could locate no information identifiable with any inquiry relating to subject's children. Mrs. MC ELWEE advised further that if these contacts were negative there could very well be no such record in their files. *J*

On 3/11/68, Mr. J. W. HOLLAND, Cedartown, Ga., advised that he had been unable to locate any record of his personal papers of the inquiry re subject's children, and again advised that he believes this inquiry came from some institution in New York City and this inquiry was in

REC 27

⑤ Bureau (RM)
2-Newark (105-18788)(RM)
1-New York (105-92662)(Info)(RM)
2-Atlanta
BDT/pml *WLG d 7 APR 28*
(10)

105-47364-69
1 APR 2 1968



5010-108-02

FOR INJECT DIA
200150.0
57 APR 10 1968

RESEARCH SATELLITE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AT 105-3454

regard to the background of the subject's children.

On 3/21/68, Mrs. J. W. HOLLAND (MATTIE), Licensed Practical Nurse, Polk General Hospital, Cedartown, Ga., advised she could recall no inquiry re her son and his children. She stated, however, that inasmuch as her husband has retired and spends most of the time around the house, that he would be more familiar with any inquiries received via mail.

LEADS:

ATLANTA DIVISION

AT CEDARTOWN, GA.

Will contact Georgia Department of Welfare, State Employment Service, Cedartown, Ga., and determine if this agency has received any inquiry re subject and his children.

2*

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-47364)

FROM : SAC, Philadelphia (105-10307) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND, aka
James D. Holland
IS - EG
(OO:Newark)

DATE: 4/22/68

Re Newark letter to Bureau dated 3/28/68.

On 4/19/68, Mrs. VICTORIA MAIDEN, Clerk, District Records Section, INS, Philadelphia, made available to SE ROBERT YOUNG for review Alien Registration file A-11,244,456 on ANNA MARIE HOLLAND.

^{MR. M. PS.}
This file reflects that ~~PAUL EINFALT~~ and ~~ANGELA EINFALT~~, parents of ANNA MARIE HOLLAND, resided at Glad-beckerstr., Bottrop/Westf., Germany, as of 1958. The INS file contains no information relating to a Social Security Number for ANNA MARIE HOLLAND, and reflects that the last available address for ANNA M. HOLLAND was at the Philadelphia State Hospital, Philadelphia, Pa., as of GER. 1/31/67. W. EINFALT

Mrs. MAIDEN advised that Alien Address Report Cards for the year 1968 are unavailable for review at this time due to the fact that alphabetical filing of these cards has not yet been completed.

LEADS

PHILADELPHIA:
AT PHILADELPHIA, PA.

Will check records of Philadelphia State Hospital to determine if ANNA MARIE HOLLAND is still confined to that institution.

REC-4

105-47364-70

- 2 - Bureau (105-47364) (RM)
- 2 - Newark (105-18788) (RM)
- 1 - Philadelphia (105-10307)

12 APR 23 1968

APR 30 1968

RESEARCH SATELLITE



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/31/68

FROM : SAC, ATLANTA (105-3454) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS-EG

The following investigation was conducted by
SA BRUCE D. THOMSON at Cedartown, Ga:

Mr. J. W. HOLLAND, 117 East Avenue, Cedartown, advised that he has not heard anything from his son since last contacted by interviewing Agent. On this date, 4/4/68, Mr. HOLLAND stated that he was moving soon as his present residence was being torn down to make room for a new county parking lot. Mr. HOLLAND stated that he would advise as to his new address.

[redacted], State of Georgia, Department of Family and Childrens Services, Polk County, Cedartown, Ga., (Protect Identity) advised on 4/26 and 5/10/68, that she had been unable to ascertain any information regarding subject from her files.

On May 28, 1968, [redacted] advised that she had found an inquiry from the State of New York, Non-resident Welfare Center, 119 West 31st Street, New York City, signed by case worker MILTON PALEVSKY, requesting that their department ascertain subject's time of and place of residence in Georgia which they were unable to comply with completely. This request was dated January, 1967.

LEAD

FOIA(b) (7) - (C)

NEW YORK

AT NEW YORK CITY

Will contact non-resident Welfare Center, 119 West 31st Street, New York City and interview case worker MILTON PALEVSKY regarding any information he may have as to subject's current whereabouts.

- 2 - Bureau (RM)
 - 2 - New York (RM)
 - 2 - Newark (RM) (Info)
 - 1 - Atlanta
- BDT/ygg

JUN 11 1968



REC 98

105-47364-71

JUN 4 1968

RESEARCH SATELLITE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : *RWB*
Wm

DIRECTOR, FBI (105-47364)

DATE: 6/10/68

FROM :

SAC, NEWARK (105-18788) (P)

SUBJECT:

BOBBY FRANKLIN HOLLAND, aka
James D. Holland
IS-EG
(OO:NEWARK)

FOIA(b) (7) - (D)

Re Philadelphia letter to Bureau dated 4/22/68.

11
[redacted] furnished information that as of 6/67, subject has been employed by the Arrowhead Sportswear Corp. N.E. Corner, 3rd and Somerset Streets, Philadelphia, Pa.

Prior to this employment, subject worked at the Charlben Mills, Inc., 55 North Third Street, Philadelphia, Pa., and Barclay Ltd., Inc. 129 North 12th Street, Philadelphia.

LEADS

PHILADELPHIA

N
At Philadelphia, Pa.: Will contact the Arrowhead Sportswear Corp., review records contact firm officials and as many employees as necessary to locate subject. If he is not employed there presently, efforts will be made to locate his residence by contacting appropriate credit firms, utility companies and motor vehicle records.

NEWARK

At Newark, New Jersey: Will determine future investigation to be conducted on receipt of results of investigation at Philadelphia.

2-Bureau (RM)

2-Philadelphia (105-10307) (RM)

2-Newark

JWS/mbm

(6)

REC-56

JUN 11 1968

EX-115

RESEARCH-SATELLITE



JUN 18 1968
139

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : SAC, PHILADELPHIA (105-10307)

SUBJECT: BOBBY FRANKLIN HOLLAND,
aka James D. Holland
IS - EG
(OO: NEWARK)

DATE: JUN 17 1968

Re Philadelphia letter 4/22/68.

On 5/28/68 MISS MILDRED BARCLAY, Clinic, Philadelphia State Hospital, Byberry, Southampton Road and Roosevelt Boulevard, Philadelphia, Pa., advised SA THOMAS F. CARRIG there is no record in the clinic files to reflect that the above-captioned subject's wife, ANNEMARIE HOLLAND, has been treated since early 1964.

MISS BARCLAY determined that MRS. HOLLAND was admitted to this hospital on 4/17/61 and left on an indefinite home visit 1/11/62. She re-entered Byberry on 1/31/64 and left on an indefinite home visit 2/2/64. There is no record of Annemarie Holland ever having visited this hospital since 2/2/64 for treatment or being hospitalized.

The records reflect she was fully discharged from her indefinite home leave status as of 3/1/67.

On 5/29/68 MISS FRANCES HAYES, Statistical Section, Philadelphia State Hospital, Byberry, advised SA THOMAS F. CARRIG that ANNEMARIE HOLLAND was last hospitalized at Byberry on 1/31/64. She left on 2/2/64.

- 2 - Bureau (105-47364)(RM)
2 - Newark (105-18788)(RM)
1 - Philadelphia (105-10307)

TFC/lpm
(5)

25 JUN 18 1968

RESEARCH SATELLITE



5010-108

140
51 JUN 25 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 105-10307

She has never been readmitted nor has she received treatment at the clinic since 2/2/64. Her record revealed that she was discharged on 3/1/67.

MISS HAYES explained that this relates to her indefinite home visit when she left on 2/2/64 and because she has never returned, was fully discharged as of 3/1/67.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *RWB*
nm SAC, NEWARK (105-18788) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND, aka
Bobby F. Holland
IS-EG
(OO: NK)

mb

DATE: 7/8/68

Re Newark letter to Bureau dated 6/21/67 and Newark letter to Bureau dated 6/10/68.

Referenced letter dated 6/10/68, set out a lead for the Philadelphia Office to conduct appropriate investigation at Philadelphia to locate subject. Lead was based on information received which set out an employment of HOLLAND at the Arrowhead Sportswear Corp., in Philadelphia.

A review of subject's file disclosed no subversive activities on the subject's part since he has been placed on the Security Index and therefore no annual report is being submitted.

Should the subject be located, it is anticipated he will be interviewed and a determination will be made at that time to delete or continue him on the Security Index.

C

EX-116

REC-81

105-47364-74
1 JUL 9 1968

1-D
2 - Bureau (RM)
2 - Newark
JWS:lgd
(4)

RESEARCH-SATELLITE



JUL 16 1968

U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 105-18788

1. ☒ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☒ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because
(state reason)

7. ☐ Subject previously interviewed (dates) _____.
- ☒ Subject was not reinterviewed because (state reason) **subject's whereabouts are unknown and current investigation being conducted to locate subject. Authority to interview subject will be requested when his whereabouts are ascertained.**

8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☒ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because
(state reason) **during February, 1955, subject defected to Soviet Zone of Germany, joined a Free German Trade Union, and returned to the United States control on 8/4/57.**

10. ☒ Subject's SI card ☐ is ☒ is not tabbed Detcom.
☐ Subject's activities warrant Detcom tabbing because (state reasons)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : *J. J. [unclear]* SAC, NEW YORK (105-92962) (RUC)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS-EAST GERMANY
(OO: NEWARK)

DATE: 7/26/68

Re Atlanta letter to the Bureau, dated 5/31/68.

On 7/23/68, Mrs. ADELE T. ROSEN, Director, Non-Resident Welfare Center, State of New York, Fourth Floor, 119 West 31st Street, NYC, advised her records failed to reflect any information identifiable with the subject. She further advised that the present system of filing is decentralized and the current address of the subject would have to be known in order to conduct a more thorough review. This filing system was, during January, 1967, a centralized system; and at that time, it would have been possible to conduct a more thorough review for pertinent information concerning the subject. *ad*

The NYO contemplates no additional investigation concerning this matter.

EX-114

REC-39

105-47364-75

12 JUL 29 1968

10 2 - Bureau (RM)
2 - Newark (105-18788) (RM)
1 - New York

AGE:kbm
(5)

RESEARCH-SATELLITE



5010-108

378
AUG 2 - 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

August 26, 1968

In Reply, Please Refer to
File No. 105-10307

SUBJECT: BOBBY FRANKLIN HOLLAND

REFERENCE: Philadelphia memorandum dated 6/1/64.
Philadelphia memorandum dated 4/14/65.

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: 143 West Wilt Street, Philadelphia, Pa.

Employment: Arrowhead Sportswear Corporation
NE corner Third and Somerset Streets
4th floor, Philadelphia, Pennsylvania

105-47364-

NOT RECORDED

25 AUG 30 1968

FD-122 DETACHED

AGENCY *Secret Service #4*
REQ. REC'D *by FD 376*
DATE *9-10-68*
HOW FORW *KS*
BY *Jur/Arn*

RESEARCH-SATELLITE

51 SEP 13 1968

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile- (105-47364))

FROM : SAC, PHILADELPHIA (105-10307)

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EAST GERMANY
OO: NEWARK

DATE: 8/26/68

by routing slip to *Hiladelphia* for
☒ Info ☒ Action *Newark*
 date *9-10-68*
 by *JW/WRM*
Re PH FD-122 dated 8/26/68.
NR submit FD-128 promptly.

Philadelphia memo dated 6/1/64 and Philadelphia
 Re: memo dated 4/14/65.

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☒ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name	
Aliases	<input type="checkbox"/> Native Born <input type="checkbox"/> Naturalized <input type="checkbox"/> Alien
<input type="checkbox"/> Communist <input type="checkbox"/> WWP <input type="checkbox"/> NOI	<input type="checkbox"/> SWP <input type="checkbox"/> SDS <input type="checkbox"/> RAM
<input type="checkbox"/> JFG <input type="checkbox"/> PLP <input type="checkbox"/> SNC	<input type="checkbox"/> SPL <input type="checkbox"/> ANA <input type="checkbox"/> Miscellaneous (specify)
<input type="checkbox"/> POC <input type="checkbox"/> PRN	<input type="checkbox"/> PPA <input type="checkbox"/> BNT
Date of Birth	Place of Birth
	<input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address
Arrowhead Sportswear Corp. NE corner Third and Somerset Sts. 4th floor Philadelphia, Pennsylvania	143 West Wilt Street Philadelphia, Pa.
Key Facility Data	
Geographical Reference Number	Responsibility

REGISTERED MAIL

2 - Bureau (105-47364) (Enc.-2)
 1 - Newark (Enc.-1)
 1 - Philadelphia (105-10307)

TFC/AED
 (4)

57 SEP 12 1968

NOT RECORDED

25 AUG 30 1968

RESEARCH-SATELLITE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN NEWARK	DATE 8/30/68	INVESTIGATIVE PERIOD 8/19 - 21/68
TITLE OF CASE BOBBY FRANKLIN HOLLAND, aka Bobby F. Holland James D. Holland		REPORT MADE BY THOMAS F. CARRIG	TYPED BY AED
		CHARACTER OF CASE IS - EG	

REFERENCES

Philadelphia letter dated 6/17/68.
 Newark letter dated 6/10/68.
 Bureau O-7s dated 6/14/65 and 9/14/65.
 Bureau letter dated 11/17/65.

Philadelphia letters of 6/3/65, 8/31/65 and
 Philadelphia airtel of 11/9/65. With the exception of
 Philadelphia's letter of 6/17/68 and Newark's letter, the
 other references pertain to authorization for the interview of
 subject HOLLAND and extensions of Bureau authority for this
 interview.

-P-

ACCOMPLISHMENTS CLAIMED NONE (PH).						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>J. J. [Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: 7 - Bureau (105-47364) (RM) 1 - Secret Service, Philadelphia (Enc.-1) (RM) 1 - INS, Philadelphia - Newark 1 - Philadelphia (105-10307)	

DO NOT WRITE IN SPACES BELOW

105-47364-76 REC 17

SEP 6 1968

EX-102

Dissemination Record of Attached Report		Notations
Agency	State, CIA, RAO, Army, SS #4 by RA-376	<i>[Signature]</i> RESEARCH SATELLITE
Request Recd.		
Date Fwd.	9-10-68	
How Fwd.	R/S	
By	Jwo/krm	
1 Copy to Legat Bonn by routing slip for <input checked="" type="checkbox"/> Info <input type="checkbox"/> Action date 9-10-68 by Jwo/krm		

57 SEP 10 1968 (9)

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA.:

1. Will contact security informants of the Philadelphia Office to determine if they have any knowledge of the captioned subject and his wife.
2. Will , if the above contacts are negative, recommend the removal of the subject from the Security Index.

ADMINISTRATIVE DATA

When contacting the Personnel Office at Arrowhead Sportswear Corporation to verify subject's employment, the employees of this office were all listening when inquiry was made concerning HOLLAND. When it was determined that he was then employed and was working on 8/19/68, it was deemed necessary that he be immediately interviewed.

As the Bureau is aware, Newark and the Philadelphia Offices have been attempting to locate this subject for interview for the past three years. If the interview was not conducted on that date, it was logical that one of the office personnel would have advised HOLLAND of the inquiry concerning him and prompted him to move as he has done in the past, from not only his residence, but also his position.

HOLLAND is continuing in his practice of furnishing the employing firm false addresses. This was immediately noticeable when Mrs. PRATICO stated that HOLLAND listed his residence address as 2135 Walnut Street, Philadelphia, Pa. SA CARRIG is aware of the fact that that particular neighborhood would not accommodate an individual of HOLLAND's background and status. Because of the outstanding authorization to interview and the explicit instructions in Bureau's letter to Newark

-B-
COVER PAGE

PH 105-10307

and Philadelphia of 11/17/65, SA CARRIG deemed it his duty to conduct the interview on 8/19/68, in view of the considerable expense the Bureau has encountered in its efforts to locate this subject up to that date.

As the Bureau is aware, HOLLAND is a deadbeat who constantly runs up bills, including rent and then suddenly leaves, never advising the Post Office of his forwarding address.

One additional copy of this report is being furnished for dissemination to Secret Service in Washington, D.C., and to the State Department. The latter copy is being furnished in view of the money received by HOLLAND at the American Consul at Frankfurt-am-Main, Germany in February 1966, as outlined in WFO LHM dated 3/31/67.

-C-
COVER PAGE

PH 105-10307

1. ☒ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☒ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because (state reason)

7. ☐ Subject previously interviewed (dates) _____.
☐ Subject was not reinterviewed because (state reason) _____.

8. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) _____.

10. ☒ Subject's SI card ☐ is ☒ is not tabbed Detcom.
☐ Subject's activities warrant Detcom tabbing because (state reasons) _____.

-D*-
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to

File No.

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

August 30, 1968

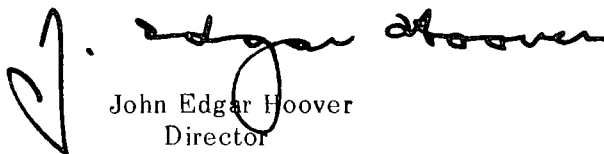
Dear Sir:

The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.

1. ☐ Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2. ☐ Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. ☐ Because of background is potentially dangerous; or has been identified as member or participant in communist movement; or has been under active investigation as member of other group or organization inimical to U. S.
4. ☒ U. S. citizens or residents who defect from the U. S. to countries in the Soviet or Chinese Communist blocs and return.
5. ☐ Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria:
 - (a) ☐ Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior;
 - (b) ☐ Expressions of strong or violent anti-U. S. sentiment;
 - (c) ☐ Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.
6. ☐ Individuals involved in illegal bombing or illegal bomb-making.

Photograph ☐ has been furnished ☒ enclosed ☐ is not available
☐ may be available through _____

Very truly yours,


John Edgar Hoover
Director

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service

Enclosure(s)

(Upon removal of classified enclosures, if any, this transmittal form
becomes UNCLASSIFIED.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Secret Service, Philadelphia (Enc.-1) (RM)
1 - WINS, Philadelphia

Report of: THOMAS F. CARRIG
Date: AUG 30 1968

Office: PHILADELPHIA, PENNSYLVANIA

Field Office File #: 105-10307

Bureau File #: 105-47364

Title: BOBBY FRANKLIN HOLLAND

Character: INTERNAL SECURITY - EAST GERMANY

Synopsis: Subject employed by Arrowhead Sportswear Corporation, 3rd and Somerset Streets, Philadelphia, Pa., since 8/3/66, as cloth cutter. Resides 143 West Wilt Street, Philadelphia, Pa. HOLLAND interviewed 8/19/68 and advised he deserted U. S. Army and defected to East Germany because of desire to marry his present wife whom he felt he would never see again, due to his scheduled rotation back to the United States. Defection was not motivated by a desire to live under Communist rule. He has never contacted or been contacted by any representatives of Russia or any of the Soviet Bloc countries. HOLLAND is opposed to Communism and states his loyalty to the United States. HOLLAND is opposed to violence and bears no animosity toward the United States or its representatives. He blames himself for his desertion and defection in 1955.

-P-

ENCLOSURE

TO SECRET SERVICE, PHILADELPHIA: One photograph of subject BOBBY FRANKLIN HOLLAND dated 9/8/64.

DETAILS: At Philadelphia, Pa.:Employment

Mrs. MARY PRATICO, in charge of clerical personnel, Arrowhead Sportswear Corporation, Northeast corner of Third and Somerset, 4th floor, Philadelphia, Pa., advised SA THOMAS F. CARRIG on 8/19/68 that BOBBY HOLLAND has been in the employ of

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PH 105-10307

this firm as a cloth cutter since August 3, 1966.

HOLLAND is a member of the Amalgamated Clothing Workers Union and during his employ at Arrowhead has been a good, steady, dependable worker. HOLLAND does not socialize with any of the other employees, according to Mrs. PRATICO.

His residence address listed in the company records is 2135 Walnut Street, Philadelphia, Pa.

Interview of subject

BOBBY FRANKLIN HOLLAND was interviewed on 8/19/68 at Arrowhead Sportswear Corporation by SA THOMAS F. CARRIG. HOLLAND was advised of his right to remain silent; that anything he said could be used against him in court; of his right to talk to a lawyer prior to any questions being asked; and his right to have an attorney present during the questioning.

HOLLAND voluntarily furnished the following information:

While stationed with the 43rd Infantry Division, U. S. Army, Will Kaserne Federal Republic of Germany, during the late months of 1954, he met and constantly associated with ANNEMARIE ELIZABETH EINFALT, a German national. They fell deeply in love and in January 1955 he realized that he was due to be rotated back to the United States in February 1955. Because of the short period of time, HOLLAND knew that he would not receive permission from the military authorities prior to his rotation to marry ANNEMARIE. This desire not to be separated from ANNEMARIE forced him to desert the U. S. Army and cross into East Germany, taking ANNEMARIE with him.

ANNEMARIE EINFALT objected to this plan and urged him to remain in the Army and return to the United States. ANNEMARIE said that she would wait for him to return to Germany and they could then be married. HOLLAND was fearful of never again being united with ANNEMARIE.

His desertion and taking up residence in the German Democratic Republic was not motivated by any desire to live in a Communist-controlled country. HOLLAND, accompanied by ANNEMARIE and another Army deserter and his girl friend, names unrecalled, crossed into East Germany approximately February 1, 1955.

HOLLAND thought of returning to the U. S. Army after his desertion, but did not because of the pregnancy of ANNEMARIE, whom he married in Bautzen, East Germany, on August 6, 1955. Their first child, MICHAEL, was born Bautzen, East Germany, on September 6, 1956. *HOLLAND*

When his son was old enough to travel, he, accompanied by his wife and child, left Bautzen and he surrendered to the U. S. Army authorities in August 1957.

HOLLAND received a general court martial in Berlin, Germany, in September 1957. He was convicted of being a deserter and defecting to the Soviet Zone of the German Democratic Republic. On December 14, 1959, he was dishonorably discharged from the U. S. Army and the U. S. Disciplinary Barracks, Fort Leavenworth, Kansas.

HOLLAND is opposed to Communism. His loyalty is to the United States. He holds no animosity toward the United States or any of its representatives for what he did in 1955. Desertion was his own doing and he alone is responsible. HOLLAND regretted having deserted and then going to East Germany. This subject is opposed to violence in any form. *MRS. BOBBY FRANKLIN HOLLAND*

Mrs. ANNEMARIE ELIZABETH HOLLAND voluntarily furnished this information at her request on August 21, 1968, to SA THOMAS F. CARRIG: *ANNEMARIE ELIZABETH HOLLAND*

She is currently employed in a clerical capacity at St. Mary's Hospital, Philadelphia, Pa. The only reason she and her husband crossed into East Germany in 1955 was because of their love for one another. They did not wish to be *GERMANY*
GA

separated. BOBBY was scheduled to be returned to the United States shortly after they were entered in East Germany to live. BOBBY is a quiet man who regrets deserting from the U. S. Army and entering and living in East Germany. While living in Bautzen, East Germany, they were both indoctrinated with Communist propaganda in the forms of movies and literature. Her husband despised the Communists and their way of life. BOBBY HOLLAND often expressed anti-Communist views to her while they were living in Bautzen, East Germany. He was homesick for the freedom he was accustomed to in the United States.

Her husband is an individual who does not socialize with other people and is the type who avoids trouble and violence of any kind.

Both BOBBY HOLLAND and his wife, ANNEMARIE, each independently stated that they have never contacted or been contacted by any representatives of Russia or any of the Soviet Bloc countries. The following was furnished by the subject on August 19, 1968 and by Mrs. HOLLAND on August 21, 1968.

After the release of BOBBY HOLLAND from the U. S. Disciplinary Barracks, Leavenworth, Kansas, he returned to his parents' home in Cedartown, Ga., to join ANNEMARIE and their son, who were living with his parents (Mrs. HOLLAND had arrived in Georgia on August 18, 1958, accompanied by her son from Germany.) He remained in Cedartown, Ga., general area for approximately two years, where he was engaged by a firm that was manufacturing plywood panels. At most he received approximately two days a week work. Because of the poor living and working conditions, this subject, his wife and child, traveled to Philadelphia, Pa. BOBBY HOLLAND was employed by Charlben Mills, 55 North Third Street, Philadelphia, Pa., in July 1961, until he resigned on March 30, 1965. During the above period of employment he left to visit relatives in Georgia for several months in late 1963. This firm manufactures boys trousers.

They lived at numerous addresses in Philadelphia, Pa., during the above period of time.

The subject was then employed in May of 1965 by Barclay Fashions, 5th floor, 129 North 12th Street, Philadelphia, Pa. While in the employ of this firm they resided at 6 Babcock, Willingboro, N.J. He resigned from this position in early November 1965.

On November 25, 1965, the HOLLANDS departed aboard the SS Bremen. They arrived at Bremerhaven on December 2, 1965. They remained visiting her mother, Mrs. ANGELA EINFALT at 242 Molln Goethe Street, "Moelln", West Germany. The family departed West Germany February 1966 and arrived in the United States on February 19, 1966. They traveled to Cedartown, Ga., where they remained until July 1966.

BOBBY HOLLAND obtained employment at the Carla Gay Dress Company, Atlanta, Ga., in May 1966 and he resigned in late June 1966. They then traveled to Philadelphia, Pa., where BOBBY HOLLAND obtained employment with the Arrowhead Sportswear Corporation.

Mrs. HOLLAND, in addition, furnished this information:

Prior to their leaving the United States for Germany, November 1965, she and her husband took furniture from 6 Babcock Lane, Willingboro, N.J., which belonged to a former employer of hers, named LOUIS INGBER. Upon the return of the HOLLAND family to the Philadelphia, Pa., area, she contacted Mr. INGBER to apologize for the theft of his furniture. Mr. INGBER had been very good to the HOLLANDS and she wanted to make up for the wrong that had been done to him. Mr. INGBER was gracious and forgave them. INGBER lives in Stratford, N.J., in an apartment complex, exact address unknown.

UNITED STATES GOVERNMENT

*Memorandum*TO : Director, FBI (Bufile- **105-47364**)DATE: **9/20/68**FROM : SAC **NEWARK (105-18788) (RUC)**

Cards UTD

Cards Sent **00**

9/30/68

msk

SUBJECT: **BOBBY FRANKLIN HOLLAND**
IS-EG
(OO: PHILADELPHIA)

0-1 to Philadelphia
12-2-68 sub. sent
#2
Apply: Let's make the
sub. by 12/30/68
8

The captioned individual has been the subject of a security investigation by this office. The **Philadelphia** Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The **Philadelphia** Division is being considered the new office of origin.

Residence address

143 West Wilt Street
Philadelphia, Pa.

Business address

Arrowhead Sportswear Corp.

3rd and Somerset Streets, Philadelphia, Pa.

Check the following applicable statements:

- ☒ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☒ A security flash-notice has been placed with the Identification Division and a copy has been designated therefor.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
- ☐ Negative and three copies of most recent or best likeness photograph.
- ☐ None available.
- ☐ Previously furnished.

RUC

3- Bureau (Reg.)
2- (1- Identification Div.) Enc.
1- Philadelphia (105-10307)
1- Newark
JWS/gd
(5)

EX-100

105-47364-77

REC-19

SEP 23 1968

INT. SEC.
RESEARCH-SATellite
M. E. BOWEN

53 OCT 1 1968

Date 11/5/68

To: ☒ Director

BU
FI 105-47364

Att.: _____

Title BOBBY FRANKLIN HOLLAND
IS-EG

☐ SAC _____

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ IC _____

RE: _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

☐ Rotor #: _____

ACTION DESIRED

- | | |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Acknowledge | <input type="checkbox"/> Open Case |
| <input checked="" type="checkbox"/> Assign _____ Reassign _____ | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> See me |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Serial # _____ |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Send to _____ |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge out |
| <input type="checkbox"/> For information | <input type="checkbox"/> Submit report by _____ |
| <input type="checkbox"/> Handle | <input type="checkbox"/> Type |
| <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Leads need attention | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

Re FD-128 dated 9/20/68.

O'Ryan
RESEARCH SATELLITE

SAC RW Bachman

Office NEWARK

____ See reverse side



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

Nov. 5, 1968

In Reply, Please Refer to
File No.

Bureau 105-47364

Newark 105-18788

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG

REFERENCE: Newark memorandum dated 6/14/67

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: 143 West Wilt Street
Philadelphia, Pa.

Employment: Arrowhead Sportswear Corp.
3rd and Somerset Streets
Philadelphia, Pa.

AGENCY *Secret Service #44* FD 376/101
REQ. REC'D
DATE FORW *11-8-68*
HOW FORW *RS*
BY *SWP/hm*

NOV 11 1968
REC'D

105-47364
NOT RECORDED

18 NOV 6 1968

RESEARCH-SATELLITE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

53 NOV 13 1968
373

~~SECRET~~

December 31, 1968

Assistant Attorney General
Internal Security Division
Director, FBI

1 - Mr. J. W. O'Rourke
1 - Mr. T. P. Rösack

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name: **BOBBY FRANKLIN HOLLAND**

FBI File Number: **105-47364**

Department Approved: **February 26, 1965**

Date of Last Report: **August 30, 1968**

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

100-398030

1 - Philadelphia (105-10307)

NOTE: SAC, **Philadelphia**

Pending receipt of reply from Department, subject's name will be retained in Security Index.

1 - **105-47364 (Holland)**

NOTE: Letter classified "Secret" as pertains to SI and EDP, component parts of which are so classified by the Department.

TPR:jms
(6)

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

59 JAN 6 - 1969

DUPLICATE YELLOW

ORIGINAL FILED IN 100-398030-

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-47364)

DATE: 12/13/68

FROM : SAC, Philadelphia (105-10307) (P)

SUBJECT: BOBBY FRANKLIN HOLLAND, aka
IS - EG
(OO:Philadelphia)

Re Newark letters of 9/20/68 and 11/5/68 (IO).

Bureau authority is requested to cancel the subject's SI card because when he was interviewed on 8/19/68 he was cooperative. During the course of this interview, it was determined HOLLAND did not desert the U. S. Army in Germany and enter East Germany because of any desire to live in a Communist-controlled country. Since his voluntary return to U. S. Army control in West Germany, he has had no contacts with either representatives of East German or Soviet governments. HOLLAND has stated that in the event he ever is contacted by any such representatives, he would immediately advise the FBI.

Confidential informants of the Philadelphia Office in the Communist Party of Eastern Pennsylvania and Delaware all advised that they do not know and have never heard of the subject.

REC 27

105-47364-78

12 DEC 18 1968

2 - Bureau (105-47364)(RM)
2 - Philadelphia (105-10307)

TFC/cad
(4)



5 JAN 7 1969

1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE 12/19/68	INVESTIGATIVE PERIOD 12/10/68
TITLE OF CASE BOBBY FRANKLIN HOLLAND, aka Bobby F. Holland, James D. Holland		REPORT MADE BY THOMAS F. CARRIG	TYPED BY cad
		CHARACTER OF CASE IS - EG	

REFERENCES

Newark letter to Philadelphia and the Bureau,
9/20/68.

Newark letter dated 11/5/68 (IO) which furnished
as enclosures to Philadelphia the subject's SI cards as
well as pertinent Newark serials.

- P -

LEADS

PHILADELPHIA:
AT PHILADELPHIA, PA.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
SPECIAL AGENT IN CHARGE 2 - Bureau (105-47364)(RM) 1 - Secret Service, Philadelphia (RM) 1 - Philadelphia (105-10307)						105-47364-79 18 DEC 20 1968 REC 5 EX-113		
Dissemination Record of Attached Report						Notations		
Agency						RESEARCH-SATELLITE		
Request Recd.								
Date Fwd.								
How Fwd.								
By	61 DEC 30 1968							

COPIES DESTROYED

29 AUG 10 1972

PH 105-10307

Will remove subject from Security Index when
Bureau so authorizes.

ADMINISTRATIVE DATA

The category in which this case falls is Appendix B,
Item #4.

NEGATIVE INFORMANTS

9/24 and 11/13/68	SA THOMAS F. CARRIG
10/16 and 11/27/68	SA CHARLES J. WYLAND
10/23 and 11/13/68	SA CHARLES A. DURHAM
10/4/68	SA JOHN T. BLAIR
10/17 and 11/12/68	SA CHARLES A. DURHAM
10/15 and 11/15/68	SA JEREMIAH W. DOYLE
10/21 and 11/19/68	SA JEREMIAH W. DOYLE
10/15 and 11/13/68	SA HARRY H. PLUMMER
11/20/68	SA HAL H. BREMER

FOIA(b) (7) - (D)

- B -
COVER PAGE

PH 105-10307

1. ☒ Subject's name is included in the Security Index.
2. ☒ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because
(state reason)

7. ☒ Subject previously interviewed (dates) 8/19/68.
☐ Subject was not reinterviewed because (state reason)

8. ☒ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
9. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because
(state reason)

10. ☒ Subject's SI card ☐ is ☒ is not tabbed Detcom.
☐ Subject's activities warrant Detcom tabbing because (state reasons)

- C* -
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to

File No. 105- 47364

December 19, 1968

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

Dear Sir:

The information furnished herewith concerns an individual who is believed to be covered by the agreement between the FBI and Secret Service concerning Presidential protection, and to fall within the category or categories checked.

1. ☐ Has attempted or threatened bodily harm to any government official or employee, including foreign government officials residing in or planning an imminent visit to the U. S., because of his official status.
2. ☐ Has attempted or threatened to redress a grievance against any public official by other than legal means.
3. ☐ Because of background is potentially dangerous; or has been identified as member or participant in communist movement; or has been under active investigation as member of other group or organization inimical to U. S.
4. ☒ U. S. citizens or residents who defect from the U. S. to countries in the Soviet or Chinese Communist blocs and return.
5. ☐ Subversives, ultrarightists, racists and fascists who meet one or more of the following criteria:
 - (a) ☐ Evidence of emotional instability (including unstable residence and employment record) or irrational or suicidal behavior;
 - (b) ☐ Expressions of strong or violent anti-U. S. sentiment;
 - (c) ☐ Prior acts (including arrests or convictions) or conduct or statements indicating a propensity for violence and antipathy toward good order and government.
6. ☐ Individuals involved in illegal bombing or illegal bomb-making.

Photograph ☐ has been furnished ☐ enclosed ☐ is not available
☐ may be available through _____

Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service, Philadelphia (RM)

Enclosure(s)

(Upon removal of classified enclosures, if any, this transmittal form
becomes UNCLASSIFIED.)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Secret Service, Philadelphia (RM)

Report of: THOMAS F. CARRIG Office: Philadelphia, Pennsylvania
Date: December 19, 1968
Field Office File #: 105-10307 Bureau File #: 105-47364
Title: BOBBY FRANKLIN HOLLAND

Character: INTERNAL SECURITY - EAST GERMANY

Synopsis:

This subject continues to reside at 143 West Wilt Street, Philadelphia, with his wife and children. Confidential informants have reported that they do not know and have never heard of HOLLAND.

- P -

DETAILS:

At Philadelphia, Pa.

MRS. Bobby Franklin ~~HOLLAND~~

On December 10, 1968, Mrs. ANNA MARIE ~~HOLLAND~~ advised SA CARRIG that she, her husband, and two children continue to reside at 143 West Wilt Street, Philadelphia, PA. She contacted the reporting agent to inform that she had had her telephone number, which is unlisted, changed and is now receiving telephone service under unlisted telephone number GA 6-2351.

Confidential informants who are acquainted with certain activities of the Communist Party of Eastern Pennsylvania and Delaware and its related front group activities, advised that they do not know and have never heard of HOLLAND.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

In Reply, Please Refer to
File No. 105-10307

December 19 , 1968

Title	BOBBY FRANKLIN HOLLAND
Character	INTERNAL SECURITY - EAST GERMANY
Reference	Report of SA THOMAS F. CARRIG dated and captioned as above at Philadelphia, Pa.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

United States Government
MEMORANDUM

~~SECRET~~

To: Director
Federal Bureau of Investigation

Date: January 31, 1969.

From: Assistant Attorney General
Internal Security Division

Security Index card cancelled

Subject: INDEX REVIEW

Re: BOBBY FRANKLIN HOLLAND

File in

FBI No. 105-47364

cc: 100-398030

Reports of investigation have been reviewed as requested

by you on Dec. 31, 1968.

It has been determined that indexing of this case for future
review should be

☐ continued☒ discontinued

Commentary:

REC 49

105-47364-80

10 FEB 25 1969

cc: FBI
ISD-SO
Dept. 146-012-18-2

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

nat. sec.

nat. sec. O'Rourke

UNRECORDED COPY FILED IN 100-398030

SAC, Philadelphia (105-10307)

February 17, 1969

REC 49
Director, FBI

(105-47364) - 80

1 - Mr. O'Rourke
1 - Mr. RosackBOBBY FRANKLIN HOLLAND
IS - EG0-1 Phil 712
ReBulet 2-17-69
3/20/69 JWC/Phm
Fidelity 3-31-69
Security Index card cancelled
2/19/69
anReBulet to the Department dated 12/31/68
captioned "Emergency Detention Program," a copy of which
was furnished your office.By letter dated 1/31/69, the Department
advised that the subject's name should be removed from the
Security Index. This action has been taken at the Bureau and
similar action should be taken with respect to the cards main-
tained in your office.

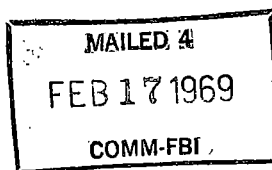
1 - 100-398030 (Emergency Detention Program)

TPR:paf
(6) *paf*NOTE:

Last report dated 12/19/68.

RECEIVED
FEB 19 1969

UNRECORDED COPY FILED IN 100-398030

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Cancelled

FEB 20 1969

58 MAR - 4 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Screened Case: RD 48638
Date: 12-06-2013

Memorandum

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TO : Mr. A. W. Gray *AW*

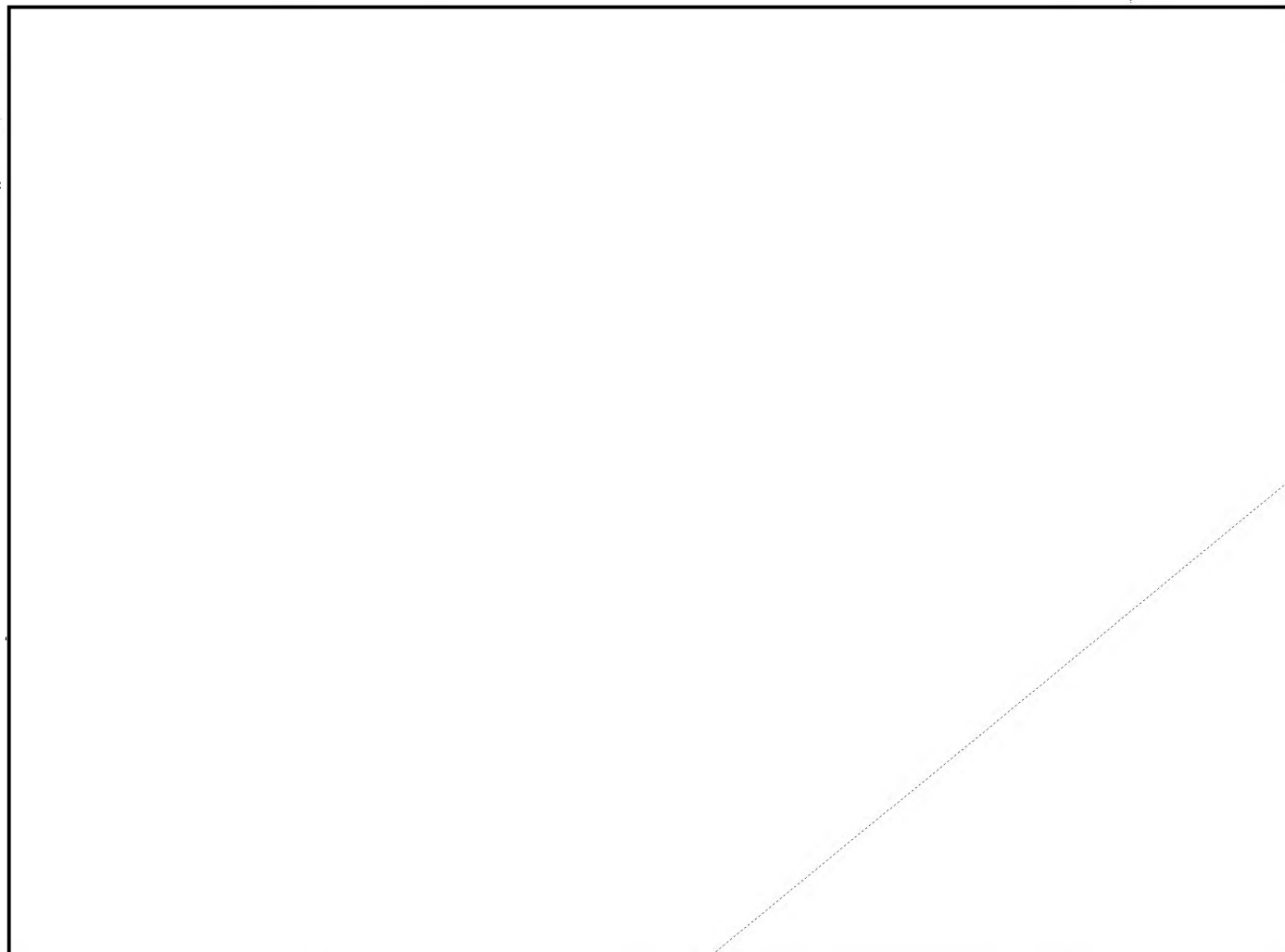
DATE: 17 MAR 1969

FROM : J. W. O'Rourke *JWO*

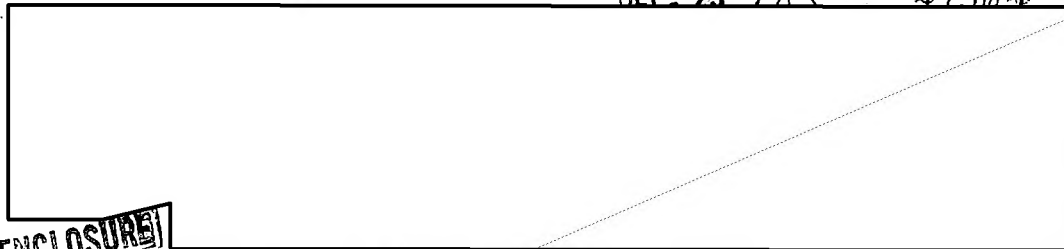
SUBJECT: BOBBY FRANKLIN HOLLAND

5-1

①



DEC. 25 1968 - 105-47364-81



ENCLOSURE

JWO:djb/bkb

CONTINUED - OVER

287
55 MAR 26 1969

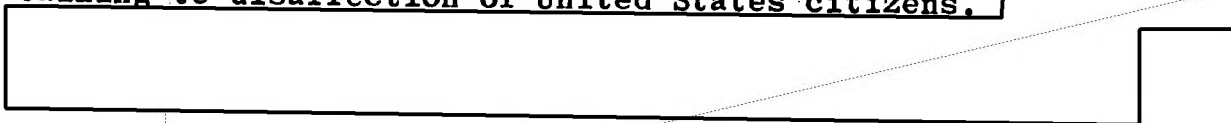
FOIA(b)(3) - 50 USC 3024(i)(1) - Intelligence Sources and Methods

105-47364
[Signature]

Memorandum J. W. O'Rourke to Mr. A. W. Gray



If no main file exists or subject has not previously been considered for Security Index, information in Bureau files concerning subject should be reviewed and necessary investigation, if any, should be initiated. Particular reference should be made to Section 87D, pages 44-47, Manual of Instructions, pertaining to consideration of subjects for Security Index and Section 105G, Manual of Instructions, pertaining to disaffection of United States citizens.



FOIA(b)(3) - 50 USC 3024(i)(1) - Intelligence Sources and Methods

FOIA(b)(3) - 50 USC 3024(i)(1) - Intelligence Sources and Methods

Deleted from 51
serial 80
ENCLOSURE

105-47364-81

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-47364)

FROM : SAC, PHILADELPHIA (105-10307) -C-

SUBJECT: BOBBY FRANKLIN HOLLAND
IS - EG

DATE: 3/28/69

Re Bureau letter dated 2/17/69; report of SA THOMAS F. CARRIG, dated 12/19/68, at Philadelphia.

On 3/11/69 FD-165 was forwarded to the Identification Division cancelling the flash notice because of his removal from the Security Index.

This subject's name has been removed from the Security Index file of the Philadelphia Office. No additional action is contemplated by Philadelphia.

Rozamus
Rosack
Floyd

REC-15 105-47364-82

2 - Bureau (105-47364) (RM)
1 - Philadelphia (105-10307)
TFC:mmm
(3)

APR 1 1969

RESEARCH SATELLITE



5 APR 11 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan